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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, January 6, 2010 11:00 AM City Hall, Legislative Chamber, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 091230 **[Department of Building Inspection cash revolving fund]**
Ordinance amending San Francisco Administrative Code Section 10.135 to increase the cash revolving fund of the Department of Building Inspection from $600 to $2,000. (Building Inspection Commission)

10/22/09; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3 1223 08514 4120

2. 091421 **[Appropriating $847,222 of Various Fee Revenues for Salaries, Fringe Benefits, and Services of Other Departments in the Department of Building Inspection for FY 2009-2010]**

Sponsor: Mayor

Ordinance appropriating $847,222 of Intergovernmental Memorandum of Understanding and Vacant Building Fee revenues for salaries and fringe benefits for limited duration positions to fund fee collection costs, and to fund a projected work order shortfall with the City Attorney, for the Department of Building Inspection for FY 2009-2010.

(Fiscal Impact.)

12/8/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 091422 **[Public Employment - Department of Building Inspection]**

Sponsor: Mayor

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance FY 2009-2010) to reflect the addition of eleven limited duration positions (5.5 FTE) in the Department of Building Inspection.

(Fiscal Impact.)

12/8/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 091465 **[Appropriating $1,743,767 of Library Capital Improvements Fund Balance for the Branch Library Improvement Program in the San Francisco Public Library for FY 2009-2010]**

Sponsor: Mayor

Ordinance appropriating $1,743,767 of Library Capital Improvements Fund Balance, which consists of interest earnings from General Obligation Bond proceeds sold for the Branch Library Improvement Program and rent income from the Visitacion Valley Public Library, to fund capital projects at the Bayview and Visitacion Valley Library locations as part of the Branch Library Improvement Program in the San Francisco Public Library for FY 2009-2010.

(Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 091409 **[Accept and Expend Grant - Sidney E. Frank Foundation and Amendment to the Annual Salary Ordinance, FY 2009-2010 - $250,000]**

Sponsor: Mayor

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of $250,000 from the Sidney E. Frank Foundation to initiate the San Francisco Zero Energy Homes (SFZEH) Program which will create the tools necessary for San Franciscans to radically reduce the amount of energy they use and amending Ordinance Number 183-09 to reflect the addition of one (1) grant funded position at the Department of the Environment.

12/8/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 091420 **[Accept and Expend Grant - Living Cities Initiative and Amendment to the Annual Salary Ordinance, FY 2009-2010 - $175,000]**

Sponsor: Mayor

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of $175,000 from the Living Cities Initiative to support the City's Zero Energy Home Program by accelerating the use of home performance testing of existing buildings throughout the City and thus drive the market, which will create a range of employment and career growth options and amend Ordinance Number 183-09 to reflect the addition of one (1) grant funded position at the Department of the Environment.

12/8/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 091452 **[Approving Administrative Terms and Conditions for San Francisco Sustainable Financing Program]**

Sponsors: Mayor; Mar and Dufty

Resolution approving administrative terms and conditions for the San Francisco Sustainable Financing Program; identifying the San Francisco Department of the Environment or its City agency designee as the Program Administrator for the City; setting reporting requirements; authorizing the execution of an administrative services agreement; and related matters.

12/15/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 091457 **[Earthquake Safety and Emergency Response General Obligation Bonds - $652,070,000]**

Sponsors: Mayor; Chiu, Avalos, Campos, Dufty and Mirkarimi

Resolution determining and declaring that the public interest and necessity demand the rehabilitation of Neighborhood Fire Stations, the Auxiliary Water Supply System and the construction of a Public Safety Building and a Forensic Sciences Center and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of $652,070,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act ("CEQA") and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code Chapter 31 for the remaining portion of the proposed bond; finding that the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code Section 2.34.

(Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 091394 **[Mayor's Proposed Mid-Year Budget Reductions]**

Sponsor: Avalos

Hearing on the Mayor's proposed mid-year budget reductions.

12/8/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 091329 [Annual Review and Approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines]

Hearing to consider the annual review and approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

11/17/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12/9/09; CONTINUED. Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board. Continued to January 6, 2010.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

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Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, January 6, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

MEETING CONVENED

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The meeting convened at 11:22 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Carmen Chu

REGULAR AGENDA

091230 [Department of Building Inspection Cash Revolving Fund]

Ordinance amending San Francisco Administrative Code Section 10.135 to increase the cash revolving fund of the Department of Building Inspection from $600 to $2,000. (Building Inspection Commission)

10/22/09; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/21/2009.

Heard in Committee. Speaker: Pamela Levin, Deputy Director of Administrative Services, Department of Building Inspection.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091421 [Appropriating $739,355 of Various Fee Revenues for Salaries, Fringe Benefits, and Services of Other Departments in the Department of Building Inspection for FY 2009-2010]

Sponsor: Mayor

Ordinance appropriating $739,355 of Intergovernmental Memorandum of Understanding and Vacant Building Fee revenues for salaries and fringe benefits for limited duration positions to fund fee collection costs, and to fund a projected work order shortfall with the City Attorney, for the Department of Building Inspection for FY 2009-2010.
(Fiscal Impact.)

12/08/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Pamela Levin, Deputy Director of Administrative Services, Department of Building Inspection; Harvey Rose, Budget Analyst; Vivian Day, Director, Department of Building Inspection.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating $739,355 of Intergovernmental Memorandum of Understanding and Vacant Building Fee revenues for salaries and fringe benefits for limited duration positions to fund fee collection costs, and to fund a projected work order shortfall with the City Attorney, for the Department of Building Inspection for FY 2009-2010.
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091422 [Public Employment - Amendment to the Annual Salary Ordinance, FY 2009-2010 - Department of Building Inspection]

Sponsor: Mayor

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance FY 2009-2010) to reflect the addition of eleven limited duration positions (4.9 FTE) in the Department of Building Inspection.
(Fiscal Impact.)

12/08/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Pamela Levin, Deputy Director of Administrative Services, Department of Building Inspection; Harvey Rose, Budget Analyst; Vivian Day, Director, Department of Building Inspection.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance FY 2009-2010) to reflect the addition of eleven limited duration positions (4.9 FTE) in the Department of Building Inspection.
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091465 [Appropriating $1,743,767 of Library Capital Improvements Fund Balance for the Branch Library Improvement Program in the San Francisco Public Library for FY 2009-2010]

Sponsors: Mayor; Maxwell

Ordinance appropriating $1,743,767 of Library Capital Improvements Fund Balance, which consists of interest earnings from General Obligation Bond proceeds sold for the Branch Library Improvement Program and rent income from the Visitacion Valley Public Library, to fund capital projects at the Bayview and Visitacion Valley Library locations as part of the Branch Library Improvement Program in the San Francisco Public Library for FY 2009-2010; placing $1,683,967 on Controller's reserve.
(Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Male Speaker, Public Library; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Richard Robinson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating $1,743,767 of Library Capital Improvements Fund Balance, which consists of interest earnings from General Obligation Bond proceeds sold for the Branch Library Improvement Program and rent income from the Visitacion Valley Public Library, to fund capital projects at the Bayview and Visitacion Valley Library locations as part of the Branch Library Improvement Program in the San Francisco Public Library for FY 2009-2010; placing $1,683,967 on Controller's reserve.
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091409 **[Accept and Expend Grant - Sidney E. Frank Foundation and Amendment to the Annual Salary Ordinance, FY 2009-2010 - $250,000]**

Sponsor: Mayor

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of $250,000 from the Sidney E. Frank Foundation to initiate the San Francisco Zero Energy Homes (SFZEH) Program which will create the tools necessary for San Franciscans to radically reduce the amount of energy they use and amending Ordinance Number 183-09 to reflect the addition of one (1) grant funded position at the Department of the Environment.

12/08/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: David Assmann, Acting Director, Department of the Environment; Cal Broomhead, Department of the Environment; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091420 **[Accept and Expend Grant - Living Cities Initiative and Amendment to the Annual Salary Ordinance, FY 2009-2010 - $175,000]**

Sponsor: Mayor

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of $175,000 from the Living Cities Initiative to support the City's Zero Energy Home Program by accelerating the use of home performance testing of existing buildings throughout the City and thus drive the market, which will create a range of employment and career growth options and amend Ordinance Number 183-09 to reflect the addition of one (1) grant funded position at the Department of the Environment.

12/08/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: David Assmann, Acting Director, Department of the Environment; Cal Broomhead, Department of the Environment; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091452 [Approving Administrative Terms and Conditions for San Francisco Sustainable Financing Program]

Sponsors: Mayor; Mar and Dufty

Resolution approving administrative terms and conditions for the San Francisco Sustainable Financing Program; identifying the San Francisco Department of the Environment or its City agency designee as the Program Administrator for the City; setting reporting requirements; authorizing the execution of an administrative services agreement; and related matters.

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: David Assmann, Acting Director, Department of the Environment; Cal Broomhead, Department of the Environment; Rich Jin, Department of the Environment; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091457 [Earthquake Safety and Emergency Response General Obligation Bonds - $652,070,000]

Sponsors: Mayor; Chiu, Avalos, Campos, Dufty and Mirkarimi

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, and retrofitting of Neighborhood Fire and Police Stations, the Auxiliary Water Supply System, a Public Safety Building and a Forensic Sciences Center, and other critical infrastructure and facilities for earthquake safety and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of $652,070,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act ("CEQA") and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code Chapter 31 for the remaining portion of the proposed bond; finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code Section 2.34. (Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/05/10; SUBSTITUTED. Mayor Newsom submitted a substiture resolution bearing new title.

01/05/10; ASSIGNED to Budget and Finance Committee.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091394 [Mayor's Proposed Mid-Year Budget Reductions]

Sponsor: Avalos

Hearing on the Mayor's proposed mid-year budget reductions.

12/08/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Gregg Sass, Department of Public Health; Male Speaker, San Francisco Police Department; Monique Zmuda, Deputy Controller; Richard Robinson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091329 [Annual Review and Approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines]

Hearing to consider the annual review and approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

11/17/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/09/09; CONTINUED. Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board. Continued to January 6, 2010.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 1:48 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, January 13, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **091379** **[Reserved Funds - Recreation and Park Department]**

Hearing to consider release of reserved funds, Recreation and Park Department (2008 Clean and Safe Neighborhood Park Bond, Ordinance 231-08), in the amount totaling $18,280,000. These funds include $4,080,000 in design and construction funding for the Recreation and Park Department's trail reconstruction and restroom replacement programs, and $14,200,000 in construction funding for the Chinese Recreation Center renovation project. (Recreation and Park Department)

11/30/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **091442** **[Contract to Transfer Airport Police Service, Assets and Liabilities from California Public Employees' Retirement System to San Francisco Employees' Retirement System]**

Sponsor: Elsbernd

Resolution approving contract to transfer airport police service and associated assets and liabilities from the California Employees' Retirement System to the San Francisco Employees' Retirement System.

12/15/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. **091454** **[MOU - San Francisco Deputy Sheriffs' Association - Unit 12A]**

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association for Unit 12A, to be effective July 1, 2009, through June 30, 2012.

(Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. **091455** **[MOU - San Francisco Deputy Sheriffs' Association - Unit 12B]**

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association for Unit 12B, to be effective July 1, 2009, through June 30, 2012.

(Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. **091464** **[Early Implementation of Two-Year Budget and Five-Year Financial Plan Requirements]**

Sponsors: Mayor; Chiu

Ordinance designating the Port, the Airport, and the Public Utilities Commission for early implementation of the two-year budget requirement under Charter Section 9.100 and the five-year financial plan requirement under Charter Section 9.119.

12/15/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. **091447** **[Ordinance Levying Special Taxes within Special Tax District No. 2009-1 San Francisco Sustainable Financing]**

Sponsors: Mayor; Mar and Dufty

Ordinance to authorize and levy special taxes within City and County of San Francisco Special Tax District 2009-1 (San Francisco Sustainable Financing); authorize the Director of Public Finance to determine the Special Tax Rate and Amount to be levied each fiscal year; to establish the method for the collection of special taxes and other matters necessary or advisable in connection therewith.

12/15/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/7/10; CLERICAL CORRECTION.

7. 091451 [Resolution Authorizing Sale of Special Tax Bonds - Not to Exceed $10,000,000]

Sponsors: Mayor; Mar and Dufty

Resolution authorizing the issuance and sale of special tax bonds in an aggregate principal amount not to exceed $10,000,000 and approving the form of a Fiscal Agent Agreement, a Purchase Contract and a Security Agreement and authorizing and approving other related actions in connection therewith.

12/15/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/7/10; CLERICAL CORRECTION.

8. 091329 [Annual Review and Approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines]

Hearing to consider the annual review and approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

11/17/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12/9/09; CONTINUED. Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board.
Continued to January 6, 2010.

1/6/10; CONTINUED TO CALL OF THE CHAIR. Speakers: None.

IMPORTANT INFORMATION

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ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100008 **[Permit and License Fee Elimination]**

Sponsor: Chiu

Ordinance amending San Francisco Business and Tax Regulations Code Sections 248 and 249.1, amending San Francisco Police Code Sections 2.26 and 2.27, and repealing San Francisco Police Code Sections 2.28 and 2.29, all to eliminate certain permit and license fees and revenue fees, while retaining any underlying permitting, licensing, and other substantive regulatory requirements.

1/5/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Meeting Procedures

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, January 13, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

MEETING CONVENED

The meeting convened at 11:13 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Carmen Chu

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REGULAR AGENDA

091379 **[Reserved Funds - Recreation and Park Department]**

Hearing to consider release of reserved funds, Recreation and Park Department (2008 Clean and Safe Neighborhood Park Bond, Ordinance 231-08), in the amount totaling $18,280,000. These funds include $4,080,000 in design and construction funding for the Recreation and Park Department's trail reconstruction and restroom replacement programs, and $14,200,000 in construction funding for the Chinese Recreation Center renovation project. (Recreation and Park Department)

11/30/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Rhoda Parhams, Capital Division Manager, Recreation and Park Department; Harvey Rose, Budget Analyst; Marvin Yee, Project Manager, Recreation and Park Department; Meghan Tiernan, Project Manager, Recreation and Park Department; Sarah Ballard, Recreation and Park Department; Robert Haaland, SEIU.

APPROVED AND FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091442 **[Contract to Transfer Airport Police Service, Assets, and Liabilities from California Public Employees' Retirement System to San Francisco Employees' Retirement System]**

Sponsor: Elsbernd

Resolution approving contract to transfer airport police service and associated assets, and liabilities from the California Employees' Retirement System to the San Francisco Employees' Retirement System.

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Gary Amelio, Executive Director, San Francisco Employees' Retirement System.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091454 [MOU - San Francisco Deputy Sheriffs' Association - Unit 12A]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association for Unit 12A, to be effective July 1, 2009, through June 30, 2012.
(Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Martin Graham, Department of Human Resources; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Steve Hall, Compensation Manager, Department of Human Resources; Scott Osha, Vice President, San Francisco Deputy Sheriffs' Association; Rocky Lucia, Attorney, Rains Lucia Stern, Represents San Francisco Deputy Sheriffs' Association.
(To Board for Consideration on February 2, 1010.)

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091455 [MOU - San Francisco Deputy Sheriffs' Association - Unit 12B]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association for Unit 12B, to be effective July 1, 2009, through June 30, 2012.
(Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Martin Graham, Department of Human Resources; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Steve Hall, Compensation Manager, Department of Human Resources; Scott Osha, Vice President, San Francisco Deputy Sheriffs' Association; Rocky Lucia, Attorney, Rains Lucia Stern, Represents San Francisco Deputy Sheriffs' Association.
(To Board for Consideration on February 2, 1010.)

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091464 [Early Implementation of Two-Year Budget and Five-Year Financial Plan Requirements]

Sponsors: Mayor; Chiu and Mirkarimi

Ordinance designating the Port, the Airport, and the Public Utilities Commission for early implementation of the two-year budget requirement under Charter Section 9.100 and the five-year financial plan requirement under Charter Section 9.119.

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst.
(Supervisor Mirkarimi added as a co-sponsor.)

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

091447 **[Ordinance Levying Special Taxes within Special Tax District No. 2009-1 San Francisco Sustainable Financing]**

Sponsors: Mayor; Mar and Dufty

Ordinance to authorize and levy special taxes within City and County of San Francisco Special Tax District 2009-1 (San Francisco Sustainable Financing); authorize the Director of Public Finance to determine the special tax rate and amount to be levied each fiscal year; to establish the method for the collection of special taxes and other matters necessary or advisable in connection therewith.

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/07/10; CLERICAL CORRECTION.

Heard in Committee. Speakers: Nadia Sesay, Director, Office of Public Finance; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Mirkarimi, Chu
Absent: 1 - Avalos

091451 **[Resolution Authorizing Sale of Special Tax Bonds - Not to Exceed $10,000,000]**

Sponsors: Mayor; Mar and Dufty

Resolution authorizing the issuance and sale of special tax bonds in an aggregate principal amount not to exceed $10,000,000 and approving the form of a Fiscal Agent Agreement, a Purchase Contract and a Security Agreement and authorizing and approving other related actions in connection therewith.

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/07/10; CLERICAL CORRECTION.

Heard in Committee. Speakers: Nadia Sesay, Director, Office of Public Finance; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Mirkarimi, Chu
Absent: 1 - Avalos

091329 **[Annual Review and Approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines]**

Hearing to consider the annual review and approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

11/17/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/09/09; CONTINUED. Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board.
Continued to January 6, 2010.

01/06/10; CONTINUED TO CALL OF THE CHAIR. Speakers: None.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Julia Sabory, Director, Youth Commission.
Continued to January 27, 2010.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 1:48 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, January 20, 2010 11:00 AM City Hall, Legislative Chamber, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

01-19-10A08:12 RCVD

1. 091490 **[Reserved Funds, San Francisco Public Utilities Commission]**
Hearing to consider release of reserved funds, San Francisco Public Utilities Commission (File No. 081453, Ordinance No. 311-08), in the amount of $105,924,871, to fund the Water System Improvement Program Project CUW381 for the Sunol Valley Water Treatment Plant Expansion and Treated Water Reservoir Project. (Public Utilities Commission)

12/28/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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2. 091478 **[CEQA Findings for SFPUC Sunol Valley Water Treatment Plant Project in Alameda County]**

Resolution adopting findings under the California Environmental Quality Act (CEQA) including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the Sunol Valley Water Treatment Plant and Treated Water Reservoir Project, Water System Improvement (WSIP)-funded Project No. CUW38101; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

12/28/09; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

1/6/10; TRANSFERRED to the Budget and Finance Committee.

3. 100022 **[Accept and Expend Grant - Reentry Council and Amendment to the Annual Salary Ordinance, FY 2009-2010 - $50,000]**

Sponsor: Maxwell

Ordinance authorizing the Office of the Public Defender to accept and expend a grant in the amount of $50,000 from the San Francisco Foundation, to support the development of data collection tools and service standards for the new Reentry Council, and amending Ordinance No. 183-09 (Annual Salary Ordinance FY 2009-2010), to reflect the addition of temporary salaries to fund one (1) temporary (.50 FTE) grant-funded 8173 Legal Assistant position in the Office of the Public Defender.

1/5/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 091439 **[Paratransit Broker Agreement - Not to Exceed $118,599,710]**

Sponsor: Dufty

Resolution approving a Paratransit Broker Agreement with Veolia Transportation, Inc., in an amount not to exceed $118,599,710 for a five-year term ending June 30, 2015, with an optional five-year extension.

(Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

SPECIAL ORDER - 2:00 PM

5. 100065 **[Appropriation Ordinance to Reflect Mayor's Budget Balancing Plan for FY 2009-2010]**

Sponsor: Mayor

Ordinance appropriating $9,499,120 of sources and $3,343,411 of uses and de-appropriating $1,465,360 of sources and $29,419,679 of uses in various departments consistent with the Mayor's Proposed Budget Balancing Plan for FY 2009-2010 to balance the projected shortfall for FY 2009-2010.

1/12/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100008 **[Permit and License Fee Elimination]**

Sponsor: Chiu

Ordinance amending San Francisco Business and Tax Regulations Code Sections 248 and 249.1, amending San Francisco Police Code Sections 2.26 and 2.27, and repealing San Francisco Police Code Sections 2.28 and 2.29, all to eliminate certain permit and license fees and revenue fees, while retaining any underlying permitting, licensing, and other substantive regulatory requirements.

1/5/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

100044 **[Repealing Various Municipal Transportation Authority Special Funds]**

Sponsor: Chiu

Ordinance amending Chapter 8 and Chapter 10, Article XIII, of the Administrative Code by repealing Sections 8.29 (Municipal Railway Video Production Fund), 10.100-155 (Municipal Transportation Capital Reserve Fund), 10.100-157 (Municipal Transportation Improvement Fund), 10.100-159 (Municipal Transportation Information Fund), 10.100-162 (Municipal Transportation Operators Lounge Facilities Fund), and 10.100-164 (Municipal Transportation Para Transit Fund).

1/12/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

100045 **[Increasing Real Estate Recordation Fee]**

Sponsor: Chiu

Ordinance amending Article XIII, Section 8.24-5, San Francisco Administrative Code to increase the recordation fee to $3.00 from $2.00 at the time of recording real estate instruments to become operative on its effective date or on July 1, 2009, whichever is later, and making environmental findings.

1/12/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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Meeting Minutes - Final
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Clerk: Gail Johnson (415) 554-4445

Wednesday, January 20, 2010 11:00 AM City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 11:09 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

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REGULAR AGENDA

091490 [Reserved Funds, San Francisco Public Utilities Commission]

Hearing to consider release of reserved funds, San Francisco Public Utilities Commission (File No. 081453, Ordinance No. 311-08), in the amount of $105,924,871, to fund the Water System Improvement Program Project CUW381 for the Sunol Valley Water Treatment Plant Expansion and Treated Water Reservoir Project. (Public Utilities Commission)

12/28/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Todd Rydstrom, Public Utilities Commission; Dan Wade, Sunol Region Manager, Public Utilities Commission; Harvey Rose, Budget Analyst.
Release of reserved funds in the amount of $105,294,871 approved.

APPROVED AND FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

091478 [CEQA Findings for SFPUC Sunol Valley Water Treatment Plant Project in Alameda County]

Resolution adopting findings under the California Environmental Quality Act (CEQA) including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the Sunol Valley Water Treatment Plant and Treated Water Reservoir Project, Water System Improvement (WSIP)-funded Project No. CUW38101; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

12/28/09; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/06/10; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Todd Rydstrom, Public Utilities Commission; Dan Wade, Sunol Region Manager, Public Utilities Commission; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100022 [Accept and Expend Grant - Reentry Council and Amendment to the Annual Salary Ordinance, FY2009-2010 - $50,000]

Sponsor: Maxwell

Ordinance authorizing the Office of the Public Defender to accept and expend a grant in the amount of $50,000 from the San Francisco Foundation, to support the development of data collection tools and service standards for the new Reentry Council, and amending Ordinance No. 183-09 (Annual Salary Ordinance FY2009-2010), to reflect the addition of temporary salaries to fund one (1) temporary (.50 FTE) grant-funded 8173 Legal Assistant position in the Office of the Public Defender.

01/05/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

091439 [Paratransit Broker Agreement - Not to Exceed $118,599,710]

Sponsor: Dufty

Resolution approving a Paratransit Broker Agreement with Veolia Transportation, Inc., in an amount not to exceed $118,599,710 for a five-year term ending June 30, 2015, with an optional five-year extension.
(Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Boe Hayward, Legislative Aide to Supervisor Dufty; Judson True, Municipal Transportation Agency; Harvey Rose, Budget Analyst; Annette Williams, Manager of Accessible Services, Municipal Transportation Agency; Marc Soto, Veolia Transportation, Inc.; Male Speaker, Chair, Paratransit Coordinating Council; Roland Wong; James Bryant; Female Speaker; Bruce Oka, Member, Board of Directors, Municipal Transportation Agency.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

SPECIAL ORDER - 2:00 PM

100065 [Appropriation Ordinance to Reflect Mayor's Budget Balancing Plan for FY2009-2010]

Sponsor: Mayor

Ordinance appropriating $10,193,602 of sources and $4,556,230 of uses and de-appropriating $1,444,829 of sources and $31,053,764 of uses in various departments consistent with the Mayor's Proposed Budget Balancing Plan for FY2009-2010, de-appropriating $1,299,545 of General Fund Reserve, and de-appropriating $35,825,254 of General Fund Unallocated revenues to balance the projected shortfall for FY2009-2010.
(Fiscal Impact.)

01/12/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Commissioner Julie Soo, Commission on the Status of Women; Dr. Hetty Eisenberg, San Francisco General Hospital, Inpatient Psychiatry; Dr. Flavio Casoy, San Francisco General Hospital, Inpatient Psychiatry; Erisha, SEIU; Dr. Alicia Boccellari, Trauma Recovery Center; Kimberly; Lawrence Wilson; Female Speaker; Gilda Williams; Tracy Mazza; Lieutenant Dan Leydon, San Francisco Police Department; Allen Wilson; Maria Bee, District Attorney's Office; Len McLaughlin; Male Speaker; Corey Royal; Michael Simon; Theresa Alvarez, Mission Beacon; Maria; Beverly Upton, SF DV Consortium; Ed Kinchley, SEIU 1021; Emma Gerould, SEIU; Male Speaker, SEIU; Jacqueline Sowers, SEIU; Robert Haaland, SEIU 1021; Evan Mogan, Register Nurse, San Francisco General Hospital, Psychiatric; Gary Coots, Psychiatric Technician, San Francisco General Hospital; Female Speaker; Male Speaker; Gregg Sass, Department of Public Health; Monique Zmuda, Deputy Controller.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating $10,193,602 of sources and $4,556,230 of uses and de-appropriating $1,444,829 of sources and $31,053,764 of uses in various departments consistent with the Mayor's Proposed Budget Balancing Plan for FY2009-2010, de-appropriating $1,299,545 of General Fund Reserve, and de-appropriating $35,825,254 of General Fund Unallocated revenues to balance the projected shortfall for FY2009-2010.
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Absent: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 3:49 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, January 20, 2010 **11:05 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
- *1) Legislation*
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These items will be available for review at City Hall, Room 244, Reception Desk.

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AGENDA CHANGES

REGULAR AGENDA

01-19-10A08:12 RCVD

1. **091396** **[San Francisco Municipal Transportation Agency Proposed Layoffs and the Impacts on Public Health and Safety Concerns]**

Sponsor: Daly

Hearing request to address San Francisco Municipal Transportation Agency proposed layoffs and the impacts on public health and safety concerns.

12/8/09; RECEIVED AND ASSIGNED to the Public Safety Committee.

1/15/10; TRANSFERRED to the Budget and Finance Committee.

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DOCUMENTS DEPT

JAN 19 2010

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ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100008 **[Permit and License Fee Elimination]**

Sponsor: Chiu

Ordinance amending San Francisco Business and Tax Regulations Code Sections 248 and 249.1, amending San Francisco Police Code Sections 2.26 and 2.27, and repealing San Francisco Police Code Sections 2.28 and 2.29, all to eliminate certain permit and license fees and revenue fees, while retaining any underlying permitting, licensing, and other substantive regulatory requirements.

1/5/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

100044 **[Repealing Various Municipal Transportation Authority Special Funds]**

Sponsor: Chiu

Ordinance amending Chapter 8 and Chapter 10, Article XIII, of the Administrative Code by repealing Sections 8.29 (Municipal Railway Video Production Fund), 10.100-155 (Municipal Transportation Capital Reserve Fund), 10.100-157 (Municipal Transportation Improvement Fund), 10.100-159 (Municipal Transportation Information Fund), 10.100-162 (Municipal Transportation Operators Lounge Facilities Fund), and 10.100-164 (Municipal Transportation Para Transit Fund).

1/12/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

100045 **[Increasing Real Estate Recordation Fee]**

Sponsor: Chiu

Ordinance amending Article XIII, Section 8.24-5, San Francisco Administrative Code to increase the recordation fee to $3.00 from $2.00 at the time of recording real estate instruments to become operative on its effective date or on July 1, 2009, whichever is later, and making environmental findings.

1/12/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
MEETING MINUTES - FINAL
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

1/20/2010 *11:05 AM* *City Hall, Legislative Chamber, Room 250*

Special Meeting

MEETING CONVENED

The meeting convened at 11:44 p.m.

Members Present: John Avalos, Ross Mirkarimi and Sean Elsbernd

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REGULAR AGENDA

091396 [San Francisco Municipal Transportation Agency Proposed Layoffs and the Impacts on Public Health and Safety Concerns]

Sponsor: Daly

Hearing request to address San Francisco Municipal Transportation Agency proposed layoffs and the impacts on public health and safety concerns.

Heard in Committee. Speakers: Supervisor Daly; Mr. Schwartz; Frank Lott; Female Speaker; Dominic Garritt; Female Speaker; Judson True, Municipal Transportation Agency; Supervisor Campos; Harvey Rose, Budget Analyst; Walter Scott, Transport Workers Union, Local 250A; Robert Haaland, SEIU.

FILED to the Clerk of the Board, by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 12:56 p.m.

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Angela Calvillo, Clerk of the Board

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, January 27, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

10.08
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27/10

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

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AGENDA CHANGES

REGULAR AGENDA

01-25-10A08:27 RCVD

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1. 091329 **[Annual Review and Approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines]**

Hearing to consider the annual review and approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

11/17/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12/9/09; CONTINUED. Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board.
Continued to January 6, 2010.

1/6/10; CONTINUED TO CALL OF THE CHAIR. Speakers: None.

1/13/10; CONTINUED. Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Julia Sabory, Director, Youth Commission.
Continued to January 27, 2010.

(The Chair intends to entertain a motion to continue consideration of this item to the Call of the Chair.)

2. 100074 **[Accept and Expend Grant - PG&E Efficiency Contract - $11,540,000]**

Sponsor: Mayor

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of $11,540,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to implement an Energy Use and Demand Reduction Through Energy Efficiency Program in the City and County of San Francisco.

1/26/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

Pending introduction at the Board of Supervisors' meeting of January 26, 2010.

3. 091457 **[Earthquake Safety and Emergency Response General Obligation Bonds - $652,070,000]**

Sponsors: Mayor; Chiu, Avalos, Campos, Dufty, Mirkarimi, Mar and Maxwell

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, and retrofitting of Neighborhood Fire and Police Stations, the Auxiliary Water Supply System, a Public Safety Building and a Forensic Sciences Center, and other critical infrastructure and facilities for earthquake safety and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of $652,070,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act ("CEQA") and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code Chapter 31 for the remaining portion of the proposed bond; finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code Section 2.34.

(Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/5/10; SUBSTITUTED. Mayor Newsom submitted a substiture resolution bearing new title.

1/5/10; ASSIGNED to the Budget and Finance Committee.

1/6/10; CONTINUED TO CALL OF THE CHAIR. Speakers: None.

4. 091458 [Earthquake Safety and Emergency Response General Obligation Bond Election - $652,070,000]

Sponsors: Mayor; Chiu, Avalos, Campos, Dufty, Mirkarimi, Mar and Maxwell

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 8, 2010, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: $652,070,000 to finance the construction, acquisition, improvement, and retrofitting of Neighborhood Fire and Police Stations, the Auxiliary Water Supply System, a Public Safety Building and a Forensic Sciences Center, and other critical infrastructure and facilities for earthquake safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act ("CEQA") and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code Chapter 31 for the remaining portion of the bond; finding that the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with the restrictions on the use of bond proceeds specified in Section 53410 of the California Government Code; incorporating the provisions of the San Francisco Administrative Code, Sections 5.30 - 5.36; and waiving the time requirements specified in Section 2.34 of the San Francisco Administrative Code.

(Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/5/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing new title.

1/5/10; ASSIGNED to the Budget and Finance Committee.

5. 091460 **[Authorizing the Execution of an Option to Purchase Interests in the Properties Located at 1600 and 1670 Owens Street, San Francisco and Acquire Related Design and Construction Plans]**

Sponsor: Mayor

Ordinance approving City's execution of option agreement for purchase of (i) real property located at 1600 Owens Street, San Francisco, California for purpose of construction of new laboratory building for use by the City's Office of the Chief Medical Examiner and the Forensic Science Division, (ii) tenancy-in-common interest in the land and existing parking structure located at 1670 Owens Street San Francisco, California, (iii) rights to use existing permitted base building design and construction documents in connection with City's proposed construction of new laboratory building at 1600 Owens Street, and (iv) acquisition of rights and assumption of obligations under certain existing design and development contracts related to such proposed laboratory building construction; exempting acquisition by City of existing permitted base building design and construction documents and related design or construction contracts from Chapter 6 of City's Administrative Code; adopting findings under the California Environmental Quality Act and findings pursuant to the City Planning Code Section 101.1; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 090263 **[Approval of an historical property contract for 166-178 Townsend Street]**

Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between 178 Townsend Properties LLC, the owner of 166-178 Townsend Street, and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract. (Planning Department)

3/2/09; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3/26/09; TRANSFERRED to the Budget and Finance Committee.

5/7/09; TRANSFERRED to the Budget and Finance Subcommittee.

5/13/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney; Patrick McNerney, Managing Member, 178 Townsend Properties, LLC; Ramsey Daya, Regency Capital Partners; Alice Carey, Carey & Co., Architects; Katie O'Brien, Project Sponsor; Mike Brown, Carpenters Local 22; Manny Flores, Carpenters Local 22; Tim Frank, Planning Department.

8/7/09; TRANSFERRED to the Budget and Finance Committee. The Budget Subcommittee was dissolved.

7. 100049 **[Accept and Expend Grant - Protocol for ENERGYSTAR and Amendment to the Annual Salary Ordinance, FY2009-2010 - $80,000]**

Sponsor: Dufty

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of $80,000 from the US Environmental Protection Agency-Region 9 to research and develop a new protocol for ENERGYSTAR in Multifamily High-rise residential and mixed-use buildings and amending Ordinance Number 183-09 to reflect the addition of one (1) grant funded position at the Department of the Environment.

1/12/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. **100057** **[Requesting the Budget and Legislative Analyst to Conduct an Audit of the City's General Fund Revenues]**

Sponsor: Mirkarimi

Motion requesting the Budget and Legislative Analyst to: (1) conduct an audit of the City and County of San Francisco's existing lease, fee, and other General Fund revenues generated by City department activities and of the City' collection of General Fund revenues; and (2) identify new General Fund revenues, enhancement of existing General Fund revenues, and improved collection of General Fund revenues.

1/12/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

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Sponsor: Chiu

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100044 **[Repealing Various Municipal Transportation Authority Special Funds]**

Sponsor: Chiu

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100045 **[Increasing Real Estate Recordation Fee]**

Sponsor: Chiu

Ordinance amending Article XIII, Section 8.24-5, San Francisco Administrative Code to increase the recordation fee to $3.00 from $2.00 at the time of recording real estate instruments to become operative on its effective date or on July 1, 2009, whichever is later, and making environmental findings.

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City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, January 27, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

MEETING CONVENED

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The meeting convened at 11:15 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

091329 [Annual Review and Approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines]

Hearing to consider the annual review and approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

11/17/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/09/09; CONTINUED. Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board.
Continued to January 6, 2010.

01/06/10; CONTINUED TO CALL OF THE CHAIR. Speakers: None.

01/13/10; CONTINUED. Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Julia Sabory, Director, Youth Commission.
Continued to January 27, 2010.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100074 [Accept and Expend Grant - PG&E Efficiency Contract - $11,540,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of $11,540,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to implement an Energy Use and Demand Reduction Through Energy Efficiency Program in the City and County of San Francisco.

01/26/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: David Assmann, Department of the Environment.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

091457 [Earthquake Safety and Emergency Response General Obligation Bonds - $652,070,000]

Sponsors: Mayor; Chiu, Avalos, Campos, Dufty, Mirkarimi, Mar and Maxwell

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, and retrofitting of Neighborhood Fire and Police Stations, the Auxiliary Water Supply System, a Public Safety Building and a Forensic Sciences Center, and other critical infrastructure and facilities for earthquake safety and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of $652,070,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act ("CEQA") and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code Chapter 31 for the remaining portion of the proposed bond; finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code Section 2.34. (Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/05/10; SUBSTITUTED. Mayor Newsom submitted a substiture resolution bearing new title.

01/05/10; ASSIGNED to Budget and Finance Committee.

01/06/10; CONTINUED TO CALL OF THE CHAIR. Speakers: None.

Heard in Committee. Speakers: Supervisor Chiu; Ed Lee, City Administrator; Gary Massetani, Deputy Chief of Administration, Fire Department; George Gascon, Chief of Police, Police Department; Edward Reiskin, Director, Department of Public Works; Harvey Rose, Budget Analyst; Supervisor Campos; Cheryl Adams, Deputy City Attorney; John Updike, Assistant Director, Real Estate; Ben Rosenfield, Controller; Walter Paulson; Dick Morton; Dave Massen.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

091458 [Earthquake Safety and Emergency Response General Obligation Bond Election - $652,070,000]

Sponsors: Mayor; Chiu, Avalos, Campos, Dufty, Mirkarimi, Mar and Maxwell

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 8, 2010, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: $652,070,000 to finance the construction, acquisition, improvement, and retrofitting of Neighborhood Fire and Police Stations, the Auxiliary Water Supply System, a Public Safety Building and a Forensic Sciences Center, and other critical infrastructure and facilities for earthquake safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act ("CEQA") and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code Chapter 31 for the remaining portion of the bond; finding that the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with the restrictions on the use of bond proceeds specified in Section 53410 of the California Government Code; incorporating the provisions of the San Francisco Administrative Code, Sections 5.30 - 5.36; and waiving the time requirements specified in Section 2.34 of the San Francisco Administrative Code.
(Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/05/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing new title.

01/05/10; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Chiu; Ed Lee, City Administrator; Gary Massetani, Deputy Chief of Administration, Fire Department; George Gascon, Chief of Police, Police Department; Edward Reiskin, Director, Department of Public Works; Harvey Rose, Budget Analyst; Supervisor Campos; Cheryl Adams, Deputy City Attorney; John Updike, Assistant Director, Real Estate; Ben Rosenfield, Controller; Walter Paulson; Dick Morton; Dave Massen.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

091460 **[Authorizing the Execution of an Option to Purchase Interests in the Properties Located at 1600 and 1670 Owens Street, San Francisco and Acquire Related Design and Construction Plans]**

Sponsor: Mayor

Ordinance approving City's execution of option agreement for purchase of (i) real property located at 1600 Owens Street, San Francisco, California for purpose of construction of new laboratory building for use by the City's Office of the Chief Medical Examiner and the Forensic Science Division, (ii) tenancy-in-common interest in the land and existing parking structure located at 1670 Owens Street San Francisco, California, (iii) rights to use existing permitted base building design and construction documents in connection with City's proposed construction of new laboratory building at 1600 Owens Street, and (iv) acquisition of rights and assumption of obligations under certain existing design and development contracts related to such proposed laboratory building construction; exempting acquisition by City of existing permitted base building design and construction documents and related design or construction contracts from Chapter 6 of City's Administrative Code; adopting findings under the California Environmental Quality Act and findings pursuant to the City Planning Code Section 101.1; and ratifying previous actions taken in connection therewith.
(Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Chiu; Ed Lee, City Administrator; Gary Massetani, Deputy Chief of Administration, Fire Department; George Gascon, Chief of Police, Police Department; Edward Reiskin, Director, Department of Public Works; Harvey Rose, Budget Analyst; Supervisor Campos; Cheryl Adams, Deputy City Attorney; John Updike, Assistant Director, Real Estate; Ben Rosenfield, Controller; Walter Paulson; Dick Morton; Dave Massen.
Continued to February 3, 2010.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

090263 **[Approval of an historical property contract for 166-178 Townsend Street]**

Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between 178 Townsend Properties LLC, the owner of 166-178 Townsend Street, and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract. (Planning Department)

03/02/09; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/26/09; TRANSFERRED to Budget and Finance Committee.

05/07/09; TRANSFERRED to Budget and Finance Subcommittee.

05/13/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney; Patrick McNerney, Managing Member, 178 Townsend Properties, LLC; Ramsey Daya, Regency Capital Partners; Alice Carey, Carey & Co., Architects; Katie O'Brien, Project Sponsor; Mike Brown, Carpenters Local 22; Manny Flores, Carpenters Local 22; Tim Frank, Planning Department.

08/07/09; TRANSFERRED to Budget and Finance Committee. The Budget Subcommittee was dissolved.

Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Supervisor Dufty; Patrick McNerny, Martin Building Company.
Continued to February 10, 2010.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100049 [Accept and Expend Grant - Protocol for ENERGYSTAR and Amendment to the Annual Salary Ordinance, FY2009-2010 - $80,000]

Sponsor: Dufty

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of $80,000 from the US Environmental Protection Agency-Region 9 to research and develop a new protocol for ENERGYSTAR in Multifamily High-rise residential and mixed-use buildings and amending Ordinance Number 183-09 to reflect the addition of one (1) grant funded position at the Department of the Environment.

01/12/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: David Assmann, Department of the Environment.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100057 [Requesting the Budget and Legislative Analyst to Conduct an Audit of the City's General Fund Revenues]

Sponsor: Mirkarimi

Motion requesting the Budget and Legislative Analyst to: (1) conduct an audit of the City and County of San Francisco's existing lease, fee, and other General Fund revenues generated by City department activities and of the City' collection of General Fund revenues; and (2) identify new General Fund revenues, enhancement of existing General Fund revenues, and improved collection of General Fund revenues.

01/12/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Severin Campbell, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Richard Robinson.
Continued to February 10, 2010.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 1:53 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, February 3, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

01-29-10A08:15 RCVD

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JAN 29 2010

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1. 100024 [Bond Sale of San Francisco General Hospital Improvement Bonds - Not to Exceed $305,000,000]

Sponsor: Mayor

Resolution authorizing and directing the sale of not to exceed $305,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (San Francisco General Hospital Improvement Bonds, 2008), Series 2010A, and City and County of San Francisco General Obligation Bonds (San Francisco General Hospital Improvement Bonds, 2008), Series 2010C (Federally Taxable Build America Bonds); prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact.)

1/5/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 100101 [Appropriating $305,000,000 of General Obligation Bonds for the San Francisco General Hospital and Trauma Center for the Department of Public Health for FY2009-2010]

Sponsor: Mayor

Ordinance appropriating $305,000,000 of General Obligation Bond Proceeds approved by voters under Proposition A in the November 2008 election authorizing the second issuance of general obligation bonds for the building or rebuilding and earthquake safety improvement of the San Francisco General Hospital and Trauma Center in the Department of Public Health for FY2009-2010.

1/26/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 100025 **[Bond Sale of Clean and Safe Neighborhood Parks General Obligation Bonds - Not to Exceed $65,000,000]**

Sponsor: Mayor

Resolution authorizing and directing the sale of not to exceed $65,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2008), Series 2010B, and City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2008), Series 2010D (Federally Taxable Build America Bonds); prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to city officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact.)

1/5/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 100028 **[Approval of the Mental Health Services Act Information Technology Component and Technological Needs Three Year Program and Expenditure Plan]**

Resolution approving the Mental Health Services Act Information Technology Component and Technical Needs Three Year Program and Expenditure Plan and authorizing the amendment of the MHSA Agreement to include this Plan in the agreement. (Public Health Department)

1/4/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 091460 [Authorizing the Execution of an Option to Purchase Interests in the Properties Located at 1600 and 1670 Owens Street, San Francisco and Acquire Related Design and Construction Plans]

Sponsor: Mayor

Ordinance approving City's execution of option agreement for purchase of (i) real property located at 1600 Owens Street, San Francisco, California for purpose of construction of new laboratory building for use by the City's Office of the Chief Medical Examiner and the Forensic Science Division, (ii) tenancy-in-common interest in the land and existing parking structure located at 1670 Owens Street San Francisco, California, (iii) rights to use existing permitted base building design and construction documents in connection with City's proposed construction of new laboratory building at 1600 Owens Street, and (iv) acquisition of rights and assumption of obligations under certain existing design and development contracts related to such proposed laboratory building construction; exempting acquisition by City of existing permitted base building design and construction documents and related design or construction contracts from Chapter 6 of City's Administrative Code; adopting findings under the California Environmental Quality Act and findings pursuant to the City Planning Code Section 101.1; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/27/10; CONTINUED. Heard in Committee. Speakers: Supervisor Chiu; Ed Lee, City Administrator; Gary Massetani, Deputy Chief of Administration, Fire Department; George Gascon, Chief of Police, Police Department; Edward Reiskin, Director, Department of Public Works; Harvey Rose, Budget Analyst; Supervisor Campos; Cheryl Adams, Deputy City Attorney; John Updike, Assistant Director, Real Estate; Ben Rosenfield, Controller; Walter Paulson; Dick Morton; Dave Massen.
Continued to February 3, 2010.

6. 100089 [City Administrator, Department of Public Works, and Recreation and Park Department Budget Balancing Strategies in FY2010-2011]

Sponsor: Avalos

Hearing to consider budget balancing strategies and efficiencies for the City Administrator, Department of Public Works, and the Recreation and Park Department in FY2010-2011.

1/26/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100008 **[Permit and License Fee Elimination]**

Sponsor: Chiu

Ordinance amending San Francisco Business and Tax Regulations Code Sections 248 and 249.1, amending San Francisco Police Code Sections 2.26 and 2.27, and repealing San Francisco Police Code Sections 2.28 and 2.29, all to eliminate certain permit and license fees and revenue fees, while retaining any underlying permitting, licensing, and other substantive regulatory requirements.

1/5/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

100044 **[Repealing Various Municipal Transportation Authority Special Funds]**

Sponsor: Chiu

Ordinance amending Chapter 8 and Chapter 10, Article XIII, of the Administrative Code by repealing Sections 8.29 (Municipal Railway Video Production Fund), 10.100-155 (Municipal Transportation Capital Reserve Fund), 10.100-157 (Municipal Transportation Improvement Fund), 10.100-159 (Municipal Transportation Information Fund), 10.100-162 (Municipal Transportation Operators Lounge Facilities Fund), and 10.100-164 (Municipal Transportation Para Transit Fund).

1/12/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

100045 **[Increasing Real Estate Recordation Fee]**

Sponsor: Chiu

Ordinance amending Article XIII, Section 8.24-5, San Francisco Administrative Code to increase the recordation fee to $3.00 from $2.00 at the time of recording real estate instruments to become operative on its effective date or on July 1, 2009, whichever is later, and making environmental findings.

1/12/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

100080 **[Repealing the Department of Technology Cash Revolving Fund]**

Ordinance repealing Article XV, Section 10.143 of the San Francisco Administrative Code which established a cash revolving fund for the Department of Technology. (Department of Technology)

1/13/09; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, February 3, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

MEETING CONVENED

The meeting convened at 11:11 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

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REGULAR AGENDA

100024 [Bond Sale of San Francisco General Hospital Improvement Bonds - Not to Exceed $305,000,000]

Sponsor: Mayor

Resolution authorizing and directing the sale of not to exceed $305,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (San Francisco General Hospital Improvement Bonds, 2008), Series 2010A, and City and County of San Francisco General Obligation Bonds (San Francisco General Hospital Improvement Bonds, 2008), Series 2010C (Federally Taxable Build America Bonds); prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.
(Fiscal Impact.)

01/05/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay, Director, Controller's Office of Public Finance; Harvey Rose, Budget Analyst; Rhoda Parhams, Recreation and Park Department; Monique Zmuda, Deputy Controller; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100101 [Appropriating $305,000,000 of General Obligation Bonds for the San Francisco General Hospital and Trauma Center for the Department of Public Health for FY2009-2010]

Sponsor: Mayor

Ordinance appropriating $305,000,000 of General Obligation Bond Proceeds approved by voters under Proposition A in the November 2008 election authorizing the second issuance of general obligation bonds for the building or rebuilding and earthquake safety improvement of the San Francisco General Hospital and Trauma Center in the Department of Public Health for FY2009-2010.
(Fiscal Impact.)

01/26/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay, Director, Controller's Office of Public Finance; Harvey Rose, Budget Analyst; Rhoda Parhams, Recreation and Park Department; Monique Zmuda, Deputy Controller; Walter Paulson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Absent: 1 - Elsbernd

100025 [Bond Sale of Clean and Safe Neighborhood Parks General Obligation Bonds - Not to Exceed $65,000,000]

Sponsor: Mayor

Resolution authorizing and directing the sale of not to exceed $65,000,000 aggregate principal amoun of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2008), Series 2010B, and City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2008), Series 2010D (Federally Taxable Build America Bonds); prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale o said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to city officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.
(Fiscal Impact.)

01/05/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay, Director, Controller's Office of Public Finance; Harvey Rose, Budget Analyst; Rhoda Parhams, Recreation and Park Department; Monique Zmuda, Deputy Controller; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100028 [Approval of the Mental Health Services Act Information Technology Component and Technological Needs Three-Year Program and Expenditure Plan]

Resolution approving the Mental Health Services Act Information Technology Component and Technical Needs Three-Year Program and Expenditure Plan and authorizing the amendment of the MHSA Agreement to include this Plan in the agreement. (Public Health Department)

01/04/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Dr. Alice Gleghorn, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

091460 [Authorizing the Execution of an Option to Purchase Interests in the Properties Located at 1600 and 1670 Owens Street, San Francisco and Acquire Related Design and Construction Plans]

Sponsor: Mayor

Ordinance approving City's execution of option agreement for purchase of (i) real property located at 1600 Owens Street, San Francisco, California for purpose of construction of new laboratory building for use by the City's Office of the Chief Medical Examiner and the Forensic Science Division, (ii) tenancy-in-common interest in the land and existing parking structure located at 1670 Owens Street San Francisco, California, (iii) rights to use existing permitted base building design and construction documents in connection with City's proposed construction of new laboratory building at 1600 Owens Street, and (iv) acquisition of rights and assumption of obligations under certain existing design and development contracts related to such proposed laboratory building construction; exempting acquisition by City of existing permitted base building design and construction documents and related design or construction contracts from Chapter 6 of City's Administrative Code; adopting findings under the California Environmental Quality Act and findings pursuant to the City Planning Code Section 101.1; and ratifying previous actions taken in connection therewith.
(Fiscal Impact.)
(Supervisor Mirkarimi dissented in Committee.)

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/27/10; CONTINUED. Heard in Committee. Speakers: Supervisor Chiu; Ed Lee, City Administrator; Gary Massetani, Deputy Chief of Administration, Fire Department; George Gascon, Chief of Police, Police Department; Edward Reiskin, Director, Department of Public Works; Harvey Rose, Budget Analyst; Supervisor Campos; Cheryl Adams, Deputy City Attorney; John Updike, Assistant Director, Real Estate; Ben Rosenfield, Controller; Walter Paulson; Dick Morton; Dave Massen.
Continued to February 3, 2010.

Heard in Committee. Speakers: Ed Reiskin, Director of Public Works; Harvey Rose, Budget Analyst; Charles Egares, Architect and Project Manager; Supervisor Campos; Monique Zmuda, Deputy Controller; Richard Robinson.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Noes: 1 - Mirkarimi

100089 [City Administrator, Department of Public Works, and Recreation and Park Department Budget Balancing Strategies in FY2010-2011]

Sponsor: Avalos

Hearing to consider budget balancing strategies and efficiencies for the City Administrator, Department of Public Works, and the Recreation and Park Department in FY2010-2011.

01/26/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Lee, City Administrator; Monique Zmuda, Deputy Controller; Supervisor Campos; Ed Reiskin, Director of Public Works; Kate Howard, Mayor's Budget Office; Phil Ginsburg, General Manager, Recreation and Park Department; Katie Petrucione, Recreation and Park Department; Mario Yedidia, Policy Coordinator, Youth Commission; Theresa Foglio, Laborers Local 261; John Ramlli, Laborers Local 261; Barbara Beth; Meredith Thomas, Neighborhood Parks Council; Walter Paulson; Don Franklin, SEIU 1021; Larry McNesbi, SEIU 1021; Richard Robinson; Adrian Field, Laborers Local 261.

FILED by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Absent: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 3:13 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, February 10, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
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AGENDA CHANGES

REGULAR AGENDA

02-05-10A08:12 RCVD

GOVERNMENT
DOCUMENTS DEPT

FEB - 5 2010

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1. 090263 **[Approval of an historical property contract for 166-178 Townsend Street]**

Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between 178 Townsend Properties LLC, the owner of 166-178 Townsend Street, and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract. (Planning Department)

3/2/09; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3/26/09; TRANSFERRED to the Budget and Finance Committee.

5/7/09; TRANSFERRED to the Budget and Finance Subcommittee.

5/13/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney; Patrick McNerney, Managing Member, 178 Townsend Properties, LLC; Ramsey Daya, Regency Capital Partners; Alice Carey, Carey & Co., Architects; Katie O'Brien, Project Sponsor; Mike Brown, Carpenters Local 22; Manny Flores, Carpenters Local 22; Tim Frank, Planning Department.

8/7/09; TRANSFERRED to the Budget and Finance Committee. The Budget Subcommittee was dissolved.

1/27/10; CONTINUED. Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Supervisor Dufty; Patrick McNerney, Martin Building Company.
Continued to February 10, 2010.

2. 091287 **[Tenderloin Housing Clinic Contract Approval - $82,286,121]**

Resolution approving the contract between the City and County of San Francisco and the Tenderloin Housing Clinic to provide master-leased housing for formerly homeless single adults to the Human Services Agency for the period of January 1, 2010, to June 30, 2015, in the amount of $82,286,121. (Human Services Department)

11/9/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 100066 **[Accept and Expend Grant - Transportation Development Act, Article 3 - $1,089,413]**

Sponsor: Mayor

Resolution authorizing the San Francisco Municipal Transportation Agency to accept and expend a grant in the amount of $1,089,413 from the Metropolitan Transportation Commission for various bicycle projects in the City and County of San Francisco in FY2009-2010.

1/12/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 100052 **[Appropriating $410,000 of Anticipated PGA Tour Revenue for the Harding Park Golf Course in the Department of Recreation and Parks for FY2009-2010]**

Sponsor: Elsbernd

Ordinance appropriating $410,000 of anticipated PGA Tour revenue to fund preparation of the Harding Park Golf Course for the 2010 Schwab Cup Tournament in the Department of Recreation and Parks for FY2009-2010.

(Fiscal Impact.)

1/12/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 100125 **[Controller's FY2009-2010 Six-Month Report]**
Sponsor: Avalos
Hearing to consider the Controller's Six-month report for FY2009-2010.

2/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 100088 **[Police, Sheriff, and Juvenile Probation Departments Budget Balancing Strategies in FY2010-2011]**
Sponsor: Avalos
Hearing to consider budget balancing strategies and efficiencies for the Police Department, Sherrif's Department, and the Juvenile Probation Department in FY2010-2011.

1/26/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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100044 **[Repealing Various Municipal Transportation Authority Special Funds]**
Sponsor: Chiu
Ordinance amending Chapter 8 and Chapter 10, Article XIII, of the Administrative Code by repealing Sections 8.29 (Municipal Railway Video Production Fund), 10.100-155 (Municipal Transportation Capital Reserve Fund), 10.100-157 (Municipal Transportation Improvement Fund), 10.100-159 (Municipal Transportation Information Fund), 10.100-162 (Municipal Transportation Operators Lounge Facilities Fund), and 10.100-164 (Municipal Transportation Para Transit Fund).

1/12/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

100045 **[Increasing Real Estate Recordation Fee]**
Sponsor: Chiu
Ordinance amending Article XIII, Section 8.24-5, San Francisco Administrative Code to increase the recordation fee to $3.00 from $2.00 at the time of recording real estate instruments to become operative on its effective date or on July 1, 2009, whichever is later, and making environmental findings.

1/12/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

100080 **[Repealing the Department of Technology Cash Revolving Fund]**
Ordinance repealing Article XV, Section 10.143 of the San Francisco Administrative Code which established a cash revolving fund for the Department of Technology. (Department of Technology)

1/13/09; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
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Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, February 10, 2010 11:00 AM City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

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The meeting convened at 11:10 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

090263 [Approval of an historical property contract for 166-178 Townsend Street]

Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between 178 Townsend Properties LLC, the owner of 166-178 Townsend Street, and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract. (Planning Department).

03/02/09; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/26/09; TRANSFERRED to Budget and Finance Committee.

05/07/09; TRANSFERRED to Budget and Finance Subcommittee.

05/13/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney; Patrick McNerney, Managing Member, 178 Townsend Properties, LLC; Ramsey Daya, Regency Capital Partners; Alice Carey, Carey & Co., Architects; Katie O'Brien, Project Sponsor; Mike Brown, Carpenters Local 22; Manny Flores, Carpenters Local 22; Tim Frank, Planning Department.

08/07/09; TRANSFERRED to Budget and Finance Committee. The Budget Subcommittee was dissolved.

01/27/10; CONTINUED. Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Supervisor Dufty; Patrick McNerney, Martin Building Company.
Continued to February 10, 2010.

Heard in Committee. Speakers: Tara Sullivan, Planning Department; Harvey Rose, Budget Analyst; Patrick McNerney; Jack Gold, Executive Director, San Francisco Architectural Heritage; Walter Paulson; Brendan Dunagen; Mark Donahue, HKS Architects; Manny Flores, Carpenters Union, Local 22; Matthew Thomas, Assessor's Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

091287 [Tenderloin Housing Clinic Contract Approval - $82,286,121]

Resolution approving, retroactively, the contract between the City and County of San Francisco and the Tenderloin Housing Clinic to provide master-leased housing for formerly homeless single adults to the Human Services Agency for the period of January 1, 2010, to June 30, 2015, in the amount of $82,286,121. (Human Services Department)

11/09/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dave Curto, Director of Contracts, Human Services Agency; Harvey Rose, Budget Analyst.
Amended on line 3, after "approving," and on line 14, after "approves," by adding "retroactively." New title.

AMENDED

Resolution approving, retroactively, the contract between the City and County of San Francisco and the Tenderloin Housing Clinic to provide master-leased housing for formerly homeless single adults to the Human Services Agency for the period of January 1, 2010, to June 30, 2015, in the amount of $82,286,121. (Human Services Department)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100066 [Accept and Expend Grant - Transportation Development Act, Article 3 - $1,089,413]

Sponsor: Mayor

Resolution authorizing the San Francisco Municipal Transportation Agency to accept and expend a grant in the amount of $1,089,413 from the Metropolitan Transportation Commission for various bicycle projects in the City and County of San Francisco in FY2009-2010.

01/12/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Heath Maddux, Municipal Transportation Agency, Bicycle Program.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100052 [Appropriating $410,000 of Anticipated PGA Tour Revenue for the Harding Park Golf Course in the Department of Recreation and Parks for FY2009-2010]

Sponsor: Elsbernd

Ordinance appropriating $410,000 of anticipated PGA Tour revenue to fund preparation of the Harding Park Golf Course for the 2010 Schwab Cup Tournament in the Department of Recreation and Parks for FY2009-2010.
(Fiscal Impact.)

01/12/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Petrucione, Recreation and Park Department; Harvey Rose, Budget Analyst; Walter Paulson; Adrian Simi, Labor Organizer, Local 22; Richard Robinson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100125 **[Controller's FY2009-2010 Six-Month Report]**
Sponsor: Avalos
Hearing to consider the Controller's Six-month report for FY2009-2010.

02/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Leo Levenson, Director of Budget and Analysis, Controller's Office; Greg Wagner, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Walter Paulson.

FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100088 **[Police, Sheriff, and Juvenile Probation Departments Budget Balancing Strategies in FY2010-2011]**
Sponsor: Avalos
Hearing to consider budget balancing strategies and efficiencies for the Police Department, Sherrif's Department, and the Juvenile Probation Department in FY2010-2011.

01/26/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Chief Gascon, Chief of Police; Male Speaker, Police Department; Harvey Rose, Budget Analyst; Michael Hennessey, Sheriff; Bill Sifferman, Chief Probation Officer; Alison McGee, Sheriff's Department; Supervisor Campos; Walter Paulson.

FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 2:32 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
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Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

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Wednesday, February 17, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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02-12-10A08:22 RCVD

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AGENDA CHANGES

REGULAR AGENDA

1. **100161** **[Adopting Implementation Plan for CleanPowerSF]**
Sponsors: Mirkarimi; Campos, Mar, Dufty, Chiu and Daly
Ordinance adopting a revised Implementation Plan for the City's Community Choice Aggregation Program, CleanPowerSF, and authorizing the filing of the Implementation Plan with the California Public Utilities Commission.

2/9/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 100081 **[Approval to Award a Three-Year Lease for Surface Parking Between the Port of San Francisco and Central Parking System, Inc. (Lease No. L-14795) for Seawall Lots (SWL) 301, and SWL 314 Located in the Northern Waterfront]**

Resolution approving a Port Commission Lease with Central Parking System, Inc. a Tennessee Corporation in, for certain real property located at SWL 301 bounded by Taylor Street, Jefferson Street, and Powell Street, and SWL 314 bounded by The Embarcadero and Bay Street, and Kearny Street the City and County of San Francisco for a term of 3 years. (Port)

1/15/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 100142 **[Appropriating $2,816,535 of State and Federal Revenues for Various Purposes in the Human Services Agency for FY2009-2010]**

Sponsor: Mayor

Ordinance appropriating $2,816,535 of various revenues, including $672,043 of additional In-Home Support Services administrative and fraud prevention allocation from the State, $1,315,790 of additional Federal and State Older Youth Adoption Services allocation, and $828,704 of additional State Food Stamps administrative allocation, for In-Home Support Services administration, In-Home Support Services fraud prevention, the Food Stamps eligibility program, and activities to promote older youth adoptions in the Human Services Agency for FY2009-2010.

(Fiscal Impact.)

2/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 100143 **[Public Employment - Human Services Agency]**

Sponsor: Mayor

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance FY2009-2010) to reflect the addition of 43 new positions (18.06 FTEs) at the Human Services Agency.

(Fiscal Impact.)

2/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 091461 **[Payroll Expense Tax; Exclusion for Certain Employers Under the Health Care Security Ordinance]**

Sponsors: Mayor; Dufty

Ordinance amending the San Francisco Business and Tax Regulations Code, Payroll Expense Tax Ordinance, by adding Section 906.3 to defray the cost of compliance with the Health Care Security Ordinance for certain employers by making them eligible for the exclusion of up to $133,333 per year in taxable payroll from the calculation of the payroll expense tax.

(Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 090228 **[Payroll Expense Tax Revision to Encourage Job Retention and Creation in San Francisco]**

Sponsors: Mayor; Dufty

Ordinance amending the Payroll Expense Tax Ordinance by adding Section 905 to permit the Payroll Expense Tax owed for 2010 to be paid at the lower of the amount owed for 2009 or 2010 and for 2011 to be paid at the lowest of the amount owed for 2009, 2010, or 2011.

(Economic Impact.)

2/24/09; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

1/26/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing new title.

1/26/10; ASSIGNED to the Budget and Finance Committee.

2/9/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing new title.

2/9/10; ASSIGNED to the Budget and Finance Committee.

2/10/10; RESPONSE RECEIVED. Economic Impact Report received from the Controller's Office of Economic Analysis.

7. 100090 **[Department of Public Health, Human Services Agency, and Department of Children, Youth and Families Budget Balancing Strategies in FY2010-2011]**

Sponsor: Avalos

Hearing to consider budget balancing strategies and efficiencies for the Department of Public Health, Human Services Agency, and the Department of Children, Youth and Families in FY2010-2011.

1/26/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 100162 **[Department of Emergency Management and Fire Department Budget Balancing Strategies in FY2010-2011]**

Sponsor: Avalos

Hearing to consider budget balancing strategies and efficiencies for the Department of Emergency Management and the Fire Department in FY2010-2011.

2/9/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

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100080 **[Repealing the Department of Technology Cash Revolving Fund]**

Ordinance repealing Article XV, Section 10.143 of the San Francisco Administrative Code which established a cash revolving fund for the Department of Technology. (Department of Technology)

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Regular Meeting

MEETING CONVENED

The meeting convened at 11:05 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

100161 [Adopting Implementation Plan for CleanPowerSF]

Sponsors: Mirkarimi; Campos, Mar, Dufty, Chiu and Daly

Ordinance adopting a revised Implementation Plan for the City's Community Choice Aggregation Program, CleanPowerSF, and authorizing the filing of the Implementation Plan with the California Public Utilities Commission.

02/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mike Campbell, CleanPowerSF, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst.
Amended on page 2, line 19, after "Resolution," by adding "10-0020." Further amended on page 3, line 12, after "Resolution," by adding "10-0019." Same title.

AMENDED

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

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100081 **[Lease for Surface Parking Between the Port of San Francisco and Central Parking System, Inc., Located in the Northern Waterfront]**

Resolution approving a Port Commission Lease (Lease No. L-14795) with Central Parking System, Inc., a Tennessee Corporation, for certain real property located at Seawall Lots (SWL) 301 bounded by Taylor Street, Jefferson Street, and Powell Street, and SWL 314 bounded by The Embarcadero and Bay Street, and Kearny Street the City and County of San Francisco for a term of 3 years. (Port)

01/15/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jeffrey Bauer, Leasing Manager, Port; Jeffrey Pollack, Fisherman's Wharf Restaurant Association; Nunzio Alioto, President, Fisherman's Wharf Restaurant Association; Tom La Torre, Operates Sabella and La Torre; Gary Burni, Tarantino's Restaurant; Dante Serafini, Franciscan Restaurant.
Amendment of the Whole bearing new title prepared in Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving a Port Commission Lease (Lease No. L-14795) with Central Parking System, Inc., a Tennessee Corporation, for certain real property located at Seawall Lots (SWL) 301 bounded by Taylor Street, Jefferson Street, and Powell Street, and SWL 314 bounded by The Embarcadero and Bay Street, and Kearny Street the City and County of San Francisco for a term of 3 years. (Port)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100142 **[Appropriating $2,816,535 of State and Federal Revenues for Various Purposes in the Human Services Agency for FY2009-2010]**

Sponsor: Mayor

Ordinance appropriating $2,816,535 of various revenues, including $672,043 of additional In-Home Support Services administrative and fraud prevention allocation from the State, $1,315,790 of additional Federal and State Older Youth Adoption Services allocation, and $828,702 of additional State Food Stamps administrative allocation, for In-Home Support Services administration, In-Home Support Services fraud prevention, the Food Stamps eligibility program, and activities to promote older youth adoptions in the Human Services Agency for FY2009-2010, and placing $284,783 of salaries and fringe benefits in the In-Home Support Services Investigations program on Budget and Finance Committee reserve.
(Fiscal Impact.)

02/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Trent Rhorer, Director, Human Services Agency; Severin Campbell, Office of the Budget and Legislative Analyst; Monique Zmuda, Deputy Controller; Anne Hinton, Aging and Adult Services, Human Services Agency; Donna Calame, Executive Director, In Home Supportive Services Public Authority; Bruce Allison, POOR; Walter Paulson; Stacy; James Chionsini, Planning for Elders; Douglas Yep; Marie Javeling; Toni Rebecca, California Hunger Action Commission; Martha Berren, Member, In Home Supportive Services Consortium and In Home Supportive Services Task Force; Female Speaker; Richard Robinson; Harvey Rose, Budget and Legislative Analyst.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating $2,816,535 of various revenues, including $672,043 of additional In-Home Support Services administrative and fraud prevention allocation from the State, $1,315,790 of additional Federal and State Older Youth Adoption Services allocation, and $828,702 of additional State Food Stamps administrative allocation, for In-Home Support Services administration, In-Home Support Services fraud prevention, the Food Stamps eligibility program, and activities to promote older youth adoptions in the Human Services Agency for FY2009-2010, and placing $284,783 of salaries and fringe benefits in the In-Home Support Services Investigations program on Budget and Finance Committee reserve.
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100143 [Public Employment - Human Services Agency]

Sponsor: Mayor

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance FY2009-2010) to reflect the addition of 42 new positions (17.64 FTEs) at the Human Services Agency.
(Fiscal Impact.)

02/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Trent Rhorer, Director, Human Services Agency; Severin Campbell, Office of the Budget and Legislative Analyst; Monique Zmuda, Deputy Controller; Anne Hinton, Aging and Adult Services, Human Services Agency; Donna Calame, Executive Director, In Home Supportive Services Public Authority; Bruce Allison, POOR; Walter Paulson; Stacy; James Chionsini, Planning for Elders; Douglas Yep; Marie Javeling; Toni Rebecca, California Hunger Action Commission; Martha Berren, Member, In Home Supportive Services Consortium and In Home Supportive Services Task Force; Female Speaker; Richard Robinson; Harvey Rose, Budget and Legislative Analyst.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance FY2009-2010) to reflect the addition of 42 new positions (17.64 FTEs) at the Human Services Agency.
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

091461 [Payroll Expense Tax; Exclusion for Certain Employers Under the Health Care Security Ordinance]

Sponsors: Mayor; Dufty

Ordinance amending the San Francisco Business and Tax Regulations Code, Payroll Expense Tax Ordinance, by adding Section 906.3 to defray the cost of compliance with the Health Care Security Ordinance for certain employers by making them eligible for the exclusion of up to $133,333 per year in taxable payroll from the calculation of the payroll expense tax.
(Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Richard Robinson; Robert Haaland, SEIU, 1021; Chelsea Boylard, Coleman Advocates for Children and Youth; Jacqueline; Rebecca King Morrow, Public Health Nurse; Ed Kinchley; Rob Black, San Francisco Chamber of Commerce; Ms. Garcia, SEIU; Vera Haile; Mr. Wright; Lionel Sandford; Nate; Elizabeth Alexander, SEIU 1021; Emma Jerald, SEIU 1021; David Fleming, Registered Nurse, San Francisco General Hospital; Bobbi Lopez, SEIU 1021; Christopher Cook; Douglas Yep; Michael Todd; Walter Paulson.
Continued to February 24, 2010.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

090228 [Payroll Expense Tax Revision to Encourage Job Retention and Creation in San Francisco]

Sponsors: Mayor; Dufty

Ordinance amending the Payroll Expense Tax Ordinance by adding Section 905 to permit the Payroll Expense Tax owed for 2010 to be paid at the lower of the amount owed for 2009 or 2010 and for 2011 to be paid at the lowest of the amount owed for 2009, 2010, or 2011.
(Fiscal Impact; Economic Impact.)

02/24/09; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/26/2009.

01/26/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing new title.

01/26/10; ASSIGNED to Budget and Finance Committee.

02/09/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing new title.

02/09/10; ASSIGNED to Budget and Finance Committee.

02/10/10; RESPONSE RECEIVED. Economic Impact Report received from the Controller's Office of Economic Analysis.

Heard in Committee. Speakers: Richard Robinson; Robert Haaland, SEIU, 1021; Chelsea Boylard, Coleman Advocates for Children and Youth; Jacqueline; Rebecca King Morrow, Public Health Nurse; Ed Kinchley; Rob Black, San Francisco Chamber of Commerce; Ms. Garcia, SEIU; Vera Haile; Mr. Wright; Lionel Sandford; Nate; Elizabeth Alexander, SEIU 1021; Emma Jerald, SEIU 1021; David Fleming, Registered Nurse, San Francisco General Hospital; Bobbi Lopez, SEIU 1021; Christopher Cook; Douglas Yep; Michael Todd; Walter Paulson.
Continued to February 24, 2010.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100090 [Department of Public Health, Human Services Agency, and Department of Children, Youth and Families Budget Balancing Strategies in FY2010-2011]

Sponsor: Avalos

Hearing to consider budget balancing strategies and efficiencies for the Department of Public Health, Human Services Agency, and the Department of Children, Youth and Families in FY2010-2011.

01/26/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mr. Wright; Richard May; Walter Paulson; Sylvia Flores; Dr. Mitch Katz, Director of Health; Trent Rhorer, Director, Human Services Agency; Maria Su, Director, Department of Children, Youth and Their Families; Monique Zmuda, Deputy Controller; Mr. Boyd; Luis Chavez, Mission Beacon; Julia Sabory, Director, Youth Commission; David Eliot Phillips; Male Speaker; Douglas Yep; Gail Gilman, Community Housing Partnership; Elisa Chable, San Francisco Coalition on Homelessness; Male Speaker; Miguel Terrella; Colleen Rivecca, Advocacy Coordinator, St. Anthony Foundation; Jennifer Friedenbach, Coalition on Homelessness; Nate Miller, Mission Neighborhood Resource Center; Mary Hart, Second Chance; Alfredo Najera III, Safety Network; Neila Yenez, Community Convenors; Dori King Robert, Community Convenors; Joyce Collagos; Maglez Nikios; Richard Robinson; Chelsa, Coleman Advocates.

FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100162 [Department of Emergency Management and Fire Department Budget Balancing Strategies in FY2010-2011]

Sponsor: Avalos

Hearing to consider budget balancing strategies and efficiencies for the Department of Emergency Management and the Fire Department in FY2010-2011.

02/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.
Continued to February 24, 2010.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 3:44 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, February 24, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

08

4/10

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

02-19-10P04:41 RCVD

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1. 091461 **[Payroll Expense Tax; Exclusion for Certain Employers Under the Health Care Security Ordinance]**

Sponsors: Mayor; Dufty

Ordinance amending the San Francisco Business and Tax Regulations Code, Payroll Expense Tax Ordinance, by adding Section 906.3 to defray the cost of compliance with the Health Care Security Ordinance for certain employers by making them eligible for the exclusion of up to $133,333 per year in taxable payroll from the calculation of the payroll expense tax.

(Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/17/10; CONTINUED. Heard in Committee. Speakers: Richard Robinson; Robert Haaland, SEIU, 1021; Chelsea Boylard, Coleman Advocates for Children and Youth; Jacqueline; Rebecca King Morrow, Public Health Nurse; Ed Kinchley; Rob Black, San Francisco Chamber of Commerce; Ms. Garcia, SEIU; Vera Haile; Mr. Wright; Lionel Sandford; Nate; Elizabeth Alexander, SEIU 1021; Emma Jerald, SEIU 1021; David Fleming, Registered Nurse, San Francisco General Hospital; Bobbi Lopez, SEIU 1021; Christopher Cook; Douglas Yep; Michael Todd; Walter Paulson.
Continued to February 24, 2010.

2. 090228 **[Payroll Expense Tax Revision to Encourage Job Retention and Creation in San Francisco]**

Sponsors: Mayor; Dufty

Ordinance amending the Payroll Expense Tax Ordinance by adding Section 905 to permit the Payroll Expense Tax owed for 2010 to be paid at the lower of the amount owed for 2009 or 2010 and for 2011 to be paid at the lowest of the amount owed for 2009, 2010, or 2011.

(Fiscal Impact; Economic Impact.)

2/24/09; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

1/26/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing new title.

1/26/10; ASSIGNED to the Budget and Finance Committee.

2/9/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing new title.

2/9/10; ASSIGNED to the Budget and Finance Committee.

2/10/10; RESPONSE RECEIVED. Economic Impact Report received from the Controller's Office of Economic Analysis.

2/17/10; CONTINUED. Heard in Committee. Speakers: Richard Robinson; Robert Haaland, SEIU, 1021; Chelsea Boylard, Coleman Advocates for Children and Youth; Jacqueline; Rebecca King Morrow, Public Health Nurse; Ed Kinchley; Rob Black, San Francisco Chamber of Commerce; Ms. Garcia, SEIU; Vera Haile; Mr. Wright; Lionel Sandford; Nate; Elizabeth Alexander, SEIU 1021; Emma Jerald, SEIU 1021; David Fleming, Registered Nurse, San Francisco General Hospital; Bobbi Lopez, SEIU 1021; Christopher Cook; Douglas Yep; Michael Todd; Walter Paulson.
Continued to February 24, 2010.

3. 091344 **[Redevelopment Agency Bond Authorization]**

Sponsors: Mayor; Avalos

Resolution approving the issuance by the Redevelopment Agency of Bonds in an additional principal amount not to exceed $28,000,000 to finance a portion of redevelopment activities described in the approved Budget as amended for FY 2009-2010 of which additional tax increment will be needed in FY 2010-2011 for such financing thereof.

11/18/09; CONTINUED TO CALL OF THE CHAIR. Divided from Fille 091212.

11/18/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 100007 **[Approving Central Subway Final Design Contract Package No. 2 - Stations - Not to Exceed $39,949,948]**

Sponsor: Chu

Resolution approving Municipal Transportation Agency Contract No. CS-149, Program Management and Construction Management Services for the Central Subway Project with, a Joint Venture of Parsons Brinkerhoff, Inc., in an amount not to exceed $39,949,948 for a term not to exceed ten years with an option to extend the term an additional two years.

(Fiscal Impact.)

1/5/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 100059 **[Appropriating $3,257,575 of General Fund Reserve for Indigent Defense Expenses in the Superior Court for FY2009-2010]**

Sponsor: Mayor

Ordinance appropriating $3,257,575 of General Fund Reserve to fund indigent defense expenses associated with increased felony caseloads in the Superior Court for FY2009-2010, requiring a two-thirds affirmative vote of all members of the Board of Supervisors per San Francisco Charter Section 9.113.

(Fiscal Impact.)

1/12/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 100099 **[Appropriating $1,813,616 of General Fund Reserve to the Public Defender for Salary Expenditures]**

Sponsor: Mar

Ordinance appropriating $1,813,616 from the General Fund Reserve to the Public Defender for salary expenditures in FY2009-2010.

(Fiscal Impact.)

1/26/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 100134 **[Administrative Code Revision - Health Service System]**

Sponsor: Elsbernd

Ordinance amending Chapter 16, Article XV, of Part 1 of the San Francisco Administrative Code by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

(Fiscal Impact.)

2/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 100135 **[Establishing Monthly Contribution Amount to Health Service Trust Fund]**

Sponsor: Elsbernd

Resolution establishing monthly contribution amount to Health Service Trust Fund.

(Fiscal Impact.)

2/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 100162 [Department of Emergency Management and Fire Department Budget Balancing Strategies in FY2010-2011]

Sponsor: Avalos

Hearing to consider budget balancing strategies and efficiencies for the Department of Emergency Management and the Fire Department in FY2010-2011.

2/9/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/17/10; CONTINUED. Heard in Committee. Speakers: None.
Continued to February 24, 2010.

10. 091329 [Annual Review and Approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines]

Hearing to consider the annual review and approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

11/17/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12/9/09; CONTINUED. Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board.
Continued to January 6, 2010.

1/6/10; CONTINUED TO CALL OF THE CHAIR. Speakers: None.

1/13/10; CONTINUED. Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Julia Sabory, Director, Youth Commission.
Continued to January 27, 2010.

1/27/10; CONTINUED TO CALL OF THE CHAIR. Speakers: None.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100080 **[Repealing the Department of Technology Cash Revolving Fund]**
Ordinance repealing Article XV, Section 10.143 of the San Francisco Administrative Code which established a cash revolving fund for the Department of Technology. (Department of Technology)

1/13/09; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, February 24, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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MEETING CONVENED

The meeting convened at 11:13 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

091461 **[Payroll Expense Tax; Exclusion for Certain Employers Under the Health Care Security Ordinance]**

Sponsors: Mayor; Dufty

Ordinance amending the San Francisco Business and Tax Regulations Code, Payroll Expense Tax Ordinance, by adding Section 906.3 to defray the cost of compliance with the Health Care Security Ordinance for certain employers by making them eligible for the exclusion of up to $133,333 per year in taxable payroll from the calculation of the payroll expense tax. (Fiscal Impact.)

12/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/17/10; CONTINUED. Heard in Committee. Speakers: Richard Robinson; Robert Haaland, SEIU, 1021; Chelsea Boylard, Coleman Advocates for Children and Youth; Jacqueline; Rebecca King Morrow, Public Health Nurse; Ed Kinchley; Rob Black, San Francisco Chamber of Commerce; Ms. Garcia, SEIU; Vera Haile; Mr. Wright; Lionel Sandford; Nate; Elizabeth Alexander, SEIU 1021; Emma Jerald, SEIU 1021; David Fleming, Registered Nurse, San Francisco General Hospital; Bobbi Lopez, SEIU 1021; Christopher Cook; Douglas Yep; Michael Todd; Walter Paulson.
Continued to February 24, 2010.

Heard in Committee. Speakers: Jennifer Entine-Matz, Executive Director, Office of Economic and Workforce Development; Commissioner Janet Clyde, Vice President, Small Business Commission; Commissioner Michael O'Connor, Small Business Commission; Donna Levitt, Office of Labor Standards Enforcement; Supervisor Dufty; Dr. Mitchell Katz, Director of Public Health; Harvey Rose, Budget and Legislative Analyst; David Augustine, Treasurer/Tax Collector's Office; Ted Egan, Chief Economist, Controller's Office of Economic Development; Greg Wagner, Mayor's Budget Director; Tim Paulson; Rebecca King Morron, Public Health Nurse; Denis Mosgofian; Walter Paulson; Yetunde Schuhmann; Connie Ford; James Tracy, Community Housing Partnership; Bob Hamaguchi, Japantown Task Force; David; Robert Haaland; Debbi Lerman, San Francisco Human Services Network; David; Pat Christenson, San Francisco Small Business Network; Kevin Lin; Rob Black, San Francisco Chamber of Commerce; Richard Robinson; Female Speaker; Scott Nelson; Michael Tong, SEIU 1021; Female Speaker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

090228 **[Payroll Expense Tax Revision to Encourage Job Retention and Creation in San Francisco]**

Sponsors: Mayor; Dufty

Ordinance amending the Payroll Expense Tax Ordinance by adding Section 905 to permit the Payroll Expense Tax owed for 2010 to be paid at the lower of the amount owed for 2009 or 2010 and for 2011 to be paid at the lowest of the amount owed for 2009, 2010, or 2011. (Fiscal Impact; Economic Impact.)

02/24/09; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/26/2009.

01/26/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing new title.

01/26/10; ASSIGNED to Budget and Finance Committee.

02/09/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing new title.

02/09/10: ASSIGNED to Budget and Finance Committee.

02/10/10; RESPONSE RECEIVED. Economic Impact Report received from the Controller's Office of Economic Analysis.

02/17/10; CONTINUED. Heard in Committee. Speakers: Richard Robinson; Robert Haaland, SEIU, 1021; Chelsea Boylard, Coleman Advocates for Children and Youth; Jacqueline; Rebecca King Morrow, Public Health Nurse; Ed Kinchley; Rob Black, San Francisco Chamber of Commerce; Ms. Garcia, SEIU; Vera Haile; Mr. Wright; Lionel Sandford; Nate; Elizabeth Alexander, SEIU 1021; Emma Jerald, SEIU 1021; David Fleming, Registered Nurse, San Francisco General Hospital; Bobbi Lopez, SEIU 1021; Christopher Cook; Douglas Yep; Michael Todd; Walter Paulson.
Continued to February 24, 2010.

Heard in Committee. Speakers: Jennifer Entine-Matz, Executive Director, Office of Economic and Workforce Development; Ted Egan, Chief Economist, Controller's Office of Economic Development; Harvey Rose, Budget and Legislative Analyst; Regina Dick-Endrizzi, Director, Office of Small Business; David Augustine, Treasurer/Tax Collector's Office: Pat Christenson, San Francisco Small Business Network; Male Speaker; Denis Mosgofian; Connie Ford; Rachel Richman, International Federation of Professional and Technical Engineers, Local 21; Walter Paulson; Rebecca King Morron, Public Health Nurse; Robert Haaland; Michael Tong, SEIU, Local 1021; Male Speaker; Nathan Elner; Rob Black, San Francisco Chamber of Commerce; Female Speaker; Richard Robinson; Supervisor Dufty.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

091344 **[Redevelopment Agency Bond Authorization - $28,000,000]**

Sponsors: Mayor; Avalos

Resolution approving the issuance by the Redevelopment Agency of Bonds in an additional principal amount not to exceed $28,000,000 to finance a portion of redevelopment activities described in the approved Budget as amended for FY2009-2010 of which additional tax increment will be needed in FY2010-2011 for such financing thereof.

11/18/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/18/09; CONTINUED TO CALL OF THE CHAIR. Divided from Fille 091212.

Heard in Committee. Speakers: Amy Lee, Deputy Executive Director, Redevelopment Agency; Harvey Rose, Budget and Legislative Analyst; Cheryl Adams, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100007 [Approving Central Subway Final Design Contract Package No. 2 - Stations - Not to Exceed $39,949,948]

Sponsor: Chu

Resolution approving Municipal Transportation Agency Contract No. CS-155-2, Professional Architectural and Engineering Services for the final design and construction of the Central Subway Project, with the Central Subway Design Group, a Joint Venture of Parsons Brinkerhoff, Kwan Hemni Architecture and Michael Willis Architecture, in an amount not to exceed $39,949,948, for a term not to exceed ten years with an option to extend the term an additional two years.
(Fiscal Impact.)

01/05/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Judson True, Communications Manager, Municipal Transportation Agency; John Funghi, Central Subway Program Manager, Municipal Transportation Agency; Harvey Rose, Budget and Legislative Analyst; Linda Chapman. Amendment of the Whole bearing new title prepared in Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving Municipal Transportation Agency Contract No. CS-155-2, Professional Architectural and Engineering Services for the final design and construction of the Central Subway Project, with the Central Subway Design Group, a Joint Venture of Parsons Brinkerhoff, Kwan Hemni Architecture and Michael Willis Architecture, in an amount not to exceed $39,949,948, for a term not to exceed ten years with an option to extend the term an additional two years.
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100059 [Appropriating $3,257,575 of General Fund Reserve for Indigent Defense Expenses in the Superior Court for FY2009-2010]

Sponsor: Mayor

Ordinance appropriating $3,257,575 of General Fund Reserve to fund indigent defense expenses associated with increased felony caseloads in the Superior Court for FY2009-2010, requiring a two-thirds affirmative vote of all members of the Board of Supervisors per San Francisco Charter Section 9.113, and placing $406,665, requiring a two-thirds affirmative vote of all members of the Board of Supervisors per San Francisco Charter Section 9.113, on Budget and Finance Committee Reserve.
(Fiscal Impact.)

01/12/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Mar; Michael Yuen, Chief Financial Officer, San Francisco Superior Court; Harvey Rose, Budget and Legislative Analyst; Jeff Adachi, Public Defender; Ben Rosenfield, Controller; Walter Paulson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating $3,257,575 of General Fund Reserve to fund indigent defense expenses associated with increased felony caseloads in the Superior Court for FY2009-2010, requiring a two-thirds affirmative vote of all members of the Board of Supervisors per San Francisco Charter Section 9.113, and placing $406,665, requiring a two-thirds affirmative vote of all members of the Board of Supervisors per San Francisco Charter Section 9.113, on Budget and Finance Committee Reserve.
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100099 [Appropriating $1,233,664 of General Fund Reserve to the Public Defender for Salary Expenditures]

Sponsor: Mar

Ordinance appropriating $1,233,664 from the General Fund Reserve to the Public Defender for salary expenditures in FY2009-2010, requiring a two-thirds affirmative vote of all members of the Board of Supervisors per San Francisco Charter Section 9.113.
(Fiscal Impact.)

01/26/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Mar; Michael Yuen, Chief Financial Officer, San Francisco Superior Court; Harvey Rose, Budget and Legislative Analyst; Jeff Adachi, Public Defender; Ben Rosenfield, Controller; Walter Paulson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating $1,233,664 from the General Fund Reserve to the Public Defender for salary expenditures in FY2009-2010, requiring a two-thirds affirmative vote of all members of the Board of Supervisors per San Francisco Charter Section 9.113.
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos. Mirkarimi, Elsbernd

100134 [Health Service System Plans and Contribution Rates]

Sponsor: Elsbernd

Ordinance amending Chapter 16, Article XV, of Part 1 of the San Francisco Administrative Code by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.
(Fiscal Impact.)

02/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Catherine Dodd, Director, Health Service System; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100135 [Establishing Monthly Contribution Amount to Health Service Trust Fund]

Sponsor: Elsbernd

Resolution establishing monthly contribution amount to Health Service Trust Fund.
(Fiscal Impact.)

02/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Catherine Dodd, Director, Health Service System; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100162 [Department of Emergency Management and Fire Department Budget Balancing Strategies in FY2010-2011]

Sponsor: Avalos

Hearing to consider budget balancing strategies and efficiencies for the Department of Emergency Management and the Fire Department in FY2010-2011.

02/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/17/10; CONTINUED. Heard in Committee. Speakers: None.
Continued to February 24, 2010.

Heard in Committee. Speakers: Vicki Hennessy, Executive Director, Department of Emergency Management; Joanne Hayes-White, Chief, Fire Department; Deputy Chief Gary Massetani, Fire Department; Kate Howard, Mayor's Budget Office; Sean Buford; Jim Corrigan.

FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

091329 [Annual Review and Approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines]

Hearing to consider the annual review and approval of the FY 2010-2011 Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

11/17/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/09/09; CONTINUED. Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board.
Continued to January 6, 2010.

01/06/10; CONTINUED TO CALL OF THE CHAIR. Speakers: None.

01/13/10; CONTINUED. Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Julia Sabory, Director, Youth Commission.
Continued to January 27, 2010.

01/27/10; CONTINUED TO CALL OF THE CHAIR. Speakers: None.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Monique Zmuda, Deputy Controller.

FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 4:53 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, March 3, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

03-01-10A08:31 RCVD

1. 100141 **[Declaring the City's Intention to Appropriate Available Rainy Day Reserve Funds to the San Francisco Unified School District]**

Sponsors: Mayor; Dufty

Resolution declaring the City's intention to appropriate available Rainy Day Reserve funds to the San Francisco Unified School District, to help the District cope with the loss of State funding for the 2010-2011 school year.

(Fiscal Impact.)

2/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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2. 100167 **[Agreement to Purchase Two Access Road Easements Over Portions of APN 016-002-014 Located in Stanislaus County]**

Resolution approving and authorizing an agreement for the purchase of two permanent access road easements totaling 1.07 acres over portions of Assessor's Parcel No. 016-002-014 located in Stanislaus County, required for the San Joaquin Pipeline System Project No. CUW37301 for a purchase price of $2,900; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and eight priority policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

2/4/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 100209 **[Accept and Expend Grant - American Recovery and Reinvestment Act - $2,080,000]**

Sponsor: Mayor

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $2,080,000 from the California Energy Commission's State Energy Program, to provide financial assistance for GreenFinanceSF, the City's municipal financing program for energy and water retrofits of privately-owned buildings.

2/23/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 100210 **[Accept Grant - American Recovery and Reinvestment Act - $875,957]**

Sponsor: Mayor

Resolution authorizing the Department of the Environment to accept a grant in the amount of $875,957 from the California Energy Commission's State Energy Program, through the Association of Bay Area Governments, for the deployment of energy efficiency projects in the City.

2/23/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 100219 **[Accept and Expend Funds - State Energy Program - $2,993,029]**

Sponsor: Mayor

Resolution authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend 2009-2010 American Recovery and Reinvestment Act funds from the U.S. Department of Energy's State Energy Program, disbursed through the California Energy Commission's California Comprehensive Residential Building Retrofit Program, in the amount of $ 2,993,029.

3/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

Pending introduction at the Board of Supervisors' meeting of March 2, 2010.

6. 100105 **[Approval of Contract for Uncompensated Reimbursement Recovery Services for the Department of Public Health - $16,570,000]**

Resolution authorizing the San Francisco Department of Public Health to amend its contract with Health Advocates, LLC to provide uncompensated reimbursement recovery services for the term of April 1, 2006, through December 31, 2013, in the amount of $16,570,000. (Public Health Department)

(Fiscal Impact.)

1/27/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 100113 [Private Ambulance Regulatory Fee Payments]

Ordinance amending Business and Tax Regulations Code Section 249.8 to require payment of private ambulance regulatory fees to the Department of Emergency Management rather than to the City Treasurer. (Department of Emergency Management)

1/29/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 081324 [Monthly Overtime Report]

Sponsor: Mar

Hearing on Monthly Overtime Report (Administrative Code Section 18.13-1), discussing the five City departments using the most overtime in the preceding month.

10/21/08; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

10/29/08; TRANSFERRED to the Budget and Finance Committee.

11/5/08; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Minor, Human Resource; Nani Coloretti, Mayor's Budget Director; Jan Dempsey, Sheriff's Office; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.;Officer Kevin Patrick, Police Dept.; Greg Sass, Public Health.

12/3/08; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jan Dempsey; Deputy Sheriff; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.; Greg Sass, Public Health.

1/21/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Moner, Compensation Manager; Greg Wagner, Mayor's Budget Office; Jan Dempsey, Undersheriff; Ken Bukousky, CFO, Police Dept.; Deputy Chief Kevin Hashman, Police Dept.; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Sue Krin, Public Health.

3/4/09; CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jean Mariani, Sheriff's Department; Ken Bukowski, Chief Financial Officer, Police Department; Deputy Chief Gary Massetani, Fire Department; Captain Cashman, Deputy Chief, Field Operations, Police Department; Kenneth McDonald, Chief Operating Officer, Municipal Transportation Agency; Greg Saas, Department of Public Health.
Continued to April 1, 2009.

4/1/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Deputy Chief Gary Massetani, Fire Department; Joanne Hayes-White, Chief, Fire Department; Peg Stevenson, Controller's Office; Nani Coloretti, Mayor's Budget Director; John Hanley, Firefighters Union, Local 798; Ken Bukowski, Chief Financial Officer, Police Department; Heather Fong, Chief of Police; Tom Owen, Deputy City Attorney.

9/23/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.

10/28/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jean Maiani, Sheriff's Dept.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, March 3, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

MEETING CONVENED

The meeting convened at 11:07 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

100141 [Declaring the City's Intention to Appropriate Available Rainy Day Reserve Funds to the San Francisco Unified School District]

Sponsors: Mayor; Dufty and Chiu

Resolution declaring the City's intention to appropriate available Rainy Day Reserve funds to the San Francisco Unified School District, to help the District cope with the loss of State funding for the 2010-2011 school year.
(Fiscal Impact.)

02/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller.
(President Chiu added as co-sponsor.)

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Absent: 1 - Mirkarimi

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100167 [Agreement to Purchase Two Access Road Easements Over Portions of APN 016-002-014 Located in Stanislaus County]

Resolution approving and authorizing an agreement for the purchase of two permanent access road easements totaling 1.07 acres over portions of Assessor's Parcel No. 016-002-014 located in Stanislaus County, required for the San Joaquin Pipeline System Project No. CUW37301 for a purchase price of $2,900; adopting findings under the California Environmental Quality Act, adopting findings that the conveyance is consistent with the City's General Plan and eight priority policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

02/04/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Real Estate Department; Harvey Rose, Budget Analyst.

RECOMMENDED.. by the following vote:

Ayes: 2 - Avalos, Elsbernd
Absent: 1 - Mirkarimi

100209 [Accept and Expend Grant - American Recovery and Reinvestment Act - $2,080,000]

Sponsors: Mayor; Dufty

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $2,080,000 from the California Energy Commission's State Energy Program, to provide financial assistance for GreenFinanceSF, the City's municipal financing program for energy and water retrofits of privately-owned buildings.

02/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: David Assmann, Department of the Environment; Harvey Rose, Budget Analyst.

RECOMMENDED.. by the following vote:

Ayes: 2 - Avalos, Elsbernd
Absent: 1 - Mirkarimi

100210 [Accept Grant - American Recovery and Reinvestment Act - $875,957]

Sponsor: Mayor

Resolution authorizing the Department of the Environment to accept a grant in the amount of $875,957 from the California Energy Commission's State Energy Program, through the Association of Bay Area Governments, for the deployment of energy efficiency projects in the City.

02/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: David Assmann, Department of the Environment; Harvey Rose, Budget Analyst.

RECOMMENDED.. by the following vote:

Ayes: 2 - Avalos, Elsbernd
Absent: 1 - Mirkarimi

100219 **[Accept and Expend Grant - State Energy Program - $2,993,029]**

Sponsor: Mayor

Resolution authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend FY2009-2010 American Recovery and Reinvestment Act funds from the U.S. Department of Energy's State Energy Program, disbursed through the California Energy Commission's California Comprehensive Residential Building Retrofit Program, in the amount of $ 2,993,029.

03/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Dan Adams, Mayor's Office of Housing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100105 **[Approval of Contract for Uncompensated Reimbursement Recovery Services for the Department of Public Health - $16,570,000]**

Resolution authorizing the San Francisco Department of Public Health to amend its contract with Health Advocates, LLC to provide uncompensated reimbursement recovery services for the term of April 1, 2006, through December 31, 2013, in the amount of $16,570,000. (Public Health Department)

(Fiscal Impact.)

01/27/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gregg Sass, Chief Financial Officer, Department of Public Health; Harvey Rose, Budget Analyst; Douglas Yep; Walter Paulson; Monique Zmuda. Amendment of the Whole bearing same title prepared in Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100113 **[Private Ambulance Regulatory Fee Payments]**

Ordinance amending Business and Tax Regulations Code Section 249.8 to require payment of private ambulance regulatory fees to the Department of Emergency Management rather than to the City Treasurer. (Department of Emergency Management)

01/29/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amiee Albertson Alden, Department of Emergency Management; Joe Hickey, Department of Emergency Management; John Gifford.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

081324 [Monthly Overtime Report]

Sponsor: Mar

Hearing on Monthly Overtime Report (Administrative Code Section 18.13-1), discussing the five City departments using the most overtime in the preceding month.

10/21/08; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/29/08; TRANSFERRED to Budget and Finance Committee.

11/05/08; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Minor, Human Resource; Nani Coloretti, Mayor's Budget Director; Jan Dempsey, Sheriff's Office; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.;Officer Kevin Patrick, Police Dept.; Greg Sass, Public Health.

12/03/08; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers. Monique Zmuda, Deputy Controller; Jan Dempsey; Deputy Sheriff; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.; Greg Sass, Public Health.

01/21/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Moner, Compensation Manager; Greg Wagner, Mayor's Budget Office; Jan Dempsey, Undersheriff; Ken Bukousky, CFO, Police Dept.; Deputy Chief Kevin Hashman, Police Dept.; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Sue Krin, Public Health.

03/04/09; CONTINUED Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jean Mariani, Sheriff's Department; Ken Bukowski, Chief Financial Officer, Police Department; Deputy Chief Gary Massetani, Fire Department; Captain Cashman, Deputy Chief, Field Operations, Police Department; Kenneth McDonald, Chief Operating Officer, Municipal Transportation Agency; Greg Saas, Department of Public Health.
Continued to April 1, 2009.

04/01/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee Speakers: Deputy Chief Gary Massetani, Fire Department; Joanne Hayes-White, Chief, Fire Department; Peg Stevenson, Controller's Office; Nani Coloretti, Mayor's Budget Director; John Hanley, Firefighters Union, Local 798; Ken Bukowski, Chief Financial Officer, Police Department; Heather Fong, Chief of Police; Tom Owen, Deputy City Attorney.

09/23/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.

10/28/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jean Maiani, Sheriff's Dept.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Gary Massetani, Fire Department; Harvey Rose, Budget Analyst; Male Speaker, Police Department; Greg Wagner, Mayor's Budget Director; Maureen, Sheriff's Department; Michael Hennessey, Sheriff; Douglas Yep; Walter Paulson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 1:27 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, March 10, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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AGENDA CHANGES

REGULAR AGENDA

1. 100243 [Reserved Funds - Human Services Agency]

Hearing to consider release of reserved funds, Human Services Agency FY2009-2010 Budget, in the amount of $284,783 to fund the In-Home Supportive Services Fraud Prevention Program. (Human Services Department)

3/3/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 100045 [Increasing Real Estate Recordation Fee]

Sponsor: Chiu

Ordinance amending Article XIII, Section 8.24-5, San Francisco Administrative Code to increase the recordation fee to $3.00 from $2.00 at the time of recording real estate instruments to become operative on its effective date or on July 1, 2009, whichever is later, and making environmental findings.

1/12/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3. 100044 **[Repealing Various Municipal Transportation Authority Special Funds]**
Sponsor: Chiu
Ordinance amending Chapter 8 and Chapter 10, Article XIII, of the Administrative Code by repealing Sections 8.29 (Municipal Railway Video Production Fund), 10.100-155 (Municipal Transportation Capital Reserve Fund), 10.100-157 (Municipal Transportation Improvement Fund), 10.100-159 (Municipal Transportation Information Fund), 10.100-162 (Municipal Transportation Operators Lounge Facilities Fund), and 10.100-164 (Municipal Transportation Para Transit Fund).

1/12/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

4. 100170 **[Reserved Funds - San Francisco Police Department - $14,112,750]**
Hearing to consider release of reserved funds, San Francisco Police Department, (File No. 091169, Ordinance No. 233-09), in the amount of $14,112,750 to fund the COPS Hiring Recovery Program. (Police Department)

2/10/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 100206 **[Appropriating $157,500 of General Fund Reserve for a Loan to the Community Center Project of San Francisco in the City Administrator's Budget for FY2009-2010]**
Sponsors: Dufty; Campos
Ordinance appropriating $157,500 of General Fund Reserve for a loan to the Community Center Project of San Francisco, Inc., a California nonprofit public corporation, in the City Administrator's Budget for FY2009-2010.

2/23/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 100133 **[Loan to the Community Center Project of San Francisco, Inc., at 1800 Market Street - $157,500]**
Sponsors: Dufty; Campos
Resolution authorizing the City to make a $157,500 loan to the Community Center Project of San Francisco, Inc., a California nonprofit public corporation, located at 1800 Market Street, and authorizing actions in furtherance of the Resolution.

(Fiscal Impact.)

2/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 100225 **[Ongoing Budget Updates]**
Sponsor: Avalos
Ongoing hearing to consider updates from the Mayor's Office and from various City departments, including budget balancing strategies and proposals, as well as matters, such as local, state, and federal changes to revenue, that may impact the budget.

3/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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100246 **[Permits the Bureau of Delinquent Revenue to Assign Accounts Receivable with a Value of $10,000 or Less to a Collection Agency]**

Ordinance amending Section 10.39-1 of the Administrative Code to increase the cap on accounts receivable that the Bureau of Delinquent Revenue may assign to a collection agency from $4,000 to accounts with a fair market value of $10,000. (Treasurer-Tax Collector)

2/25/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

100247 **[Additional Penalty for Underreporting Tax by Twenty-five Percent or More]**

Sponsor: Mayor

Ordinance amending Section 6.17-2 of the Business and Tax Regulations Code by adding an additional "substantial underreporting" penalty equal to fifty percent of the unreported tax for underreporting a tax liability by twenty-five percent or more.

2/25/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

100248 **[Creation of General Reserve and Budget Stabilization Reserve]**

Ordinance amending the San Francisco Administrative Code by adding Section 10.60, to adopt a binding financial policy under Charter Section 9.120 creating a General Reserve and a Budget Stabilization Reserve and providing rules for deposits to and withdrawals from such funds. (Controller)

3/1/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Meeting Procedures

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, March 10, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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MEETING CONVENED

The meeting convened at 11:10 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

100243 [Reserved Funds - Human Services Agency]

Hearing to consider release of reserved funds, Human Services Agency FY2009-2010 Budget, in the amount of $284,783 to fund the In-Home Supportive Services Fraud Prevention Program. (Human Services Department)

03/03/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anne Hinton, Department of Aging and Adult Services, Human Services Agency; Vera Haile, Vice Chair, In-Home Supportive Services Task Force; Female Speaker, In-Home Supportive Services Task Force; Phil Arnold, Deputy Director of Administration, Human Services Agency.
Release of reserved funds in the amount of $284,783 approved.

APPROVED AND FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100045 [Increasing Real Estate Recordation Fee]

Sponsor: Chiu

Ordinance amending Section 8.24-5 of the Administrative Code to increase the recordation fee to $3.00 from $2.00 for recording real estate instruments, and authorizing the Controller to adjust the fee upon notice from the District Attorney, to become operative on its effective date or July 1, 2009, whichever is later, and making environmental findings.

01/12/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/12/2010

Heard in Committee. Speakers: Alan Kennedy, Managing Attorney, Elder Abuse/Real Estate Fraud Unit, District Attorney's Office; Harvey Rose, Budget and Legislative Analyst; Male Speaker, Inspector, Police Department; Cheryl Adams, Deputy City Attorney; Ben Rosenfield, Controller.
Continued to March 17, 2010.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending Section 8.24-5 of the Administrative Code to increase the recordation fee to $3.00 from $2.00 for recording real estate instruments, and authorizing the Controller to adjust the fee upon notice from the District Attorney, to become operative on its effective date or July 1, 2009, whichever is later, and making environmental findings.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100044 [Repealing Various Municipal Transportation Agency Special Funds; Appropriating $70,687.]

Sponsor: Chiu

Ordinance amending Chapter 8 and Chapter 10, Article XIII, of the Administrative Code by repealing sections 8.29 (Municipal Railway Video Production Fund), 10.100-155 (Municipal Transportation Capital Reserve Fund), 10.100-157 (Municipal Transportation Improvement Fund), 10.100-159 (Municipal Transportation Information Fund), 10.100-162 (Municipal Transportation Operators Lounge Facilities Fund), and 10.100-164 (Municipal Transportation Para Transit Fund) and appropriating $70,687 from the Municipal Transportation Information Fund to the Municipal Transportation Agency.

01/12/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/12/2010.

Heard in Committee. Speakers: Sonali Bose, Chief Financial Officer, Municipal Transportation Agency; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Walter Paulson; Monique Zmuda, Deputy Controller.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending Chapter 8 and Chapter 10, Article XIII, of the Administrative Code by repealing sections 8.29 (Municipal Railway Video Production Fund), 10.100-155 (Municipal Transportation Capital Reserve Fund), 10.100-157 (Municipal Transportation Improvement Fund), 10.100-159 (Municipal Transportation Information Fund), 10.100-162 (Municipal Transportation Operators Lounge Facilities Fund), and 10.100-164 (Municipal Transportation Para Transit Fund) and appropriating $70,687 from the Municipal Transportation Information Fund to the Municipal Transportation Agency.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100170 [Reserved Funds - San Francisco Police Department - $14,112,750]

Hearing to consider release of reserved funds, San Francisco Police Department, (File No. 091169, Ordinance No. 233-09), in the amount of $14,112,750 to fund the COPS Hiring Recovery Program. (Police Department)

02/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ken Bukowski, Chief Financial Officer, Police Department; Assistant Chief Jim Lynch, Chief of Staff, Police Department; Harvey Rose, Budget and Legislative Analyst; Jason Hylton Tully; Abdalla Megahed; Ben Rosenfield, Controller; Male Speaker, Police Department.
Release of reserved funds in the amount of $900,000 approved. Remainder of funds to remain on reserve.

APPROVED AND FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100206 [Appropriating $157,500 of General Fund Reserve for a Loan to the Community Center Project of San Francisco in the City Administrator's Budget for FY2009-2010]

Sponsors: Dufty; Campos

Ordinance appropriating $157,500 of General Fund Reserve for a loan to the Community Center Project of San Francisco, Inc., a California nonprofit public corporation, in the City Administrator's Budget for FY2009-2010.
(Fiscal Impact.)

02/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Hearing held. Speakers: Supervisor Dufty; John Updike, Assistant Director of Real Estate; Harvey Rose, Budget and Legislative Analyst; Rebecca Rolfe, Executive Director, Community Center Project of San Francisco; Michael Cheney; Mr. Gallagher; Brian Basinger, AIDS Housing Alliance; Roberto Ordenana, Community Center Project of San Francisco; Female Speaker; Male Speaker; Walter Paulson; Beverly Upton, Domestic Violence Consortium; Male Speaker; John, Mission Economic Development Center; Ben Rosenfield, Controller; James.
Continued to March 24, 2010.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100133 [Loan to the Community Center Project of San Francisco, Inc., at 1800 Market Street - $157,500]

Sponsors: Dufty; Campos

Resolution authorizing the City to make a $157,500 loan to the Community Center Project of San Francisco, Inc., a California nonprofit public corporation, located at 1800 Market Street, and authorizing actions in furtherance of the Resolution.
(Fiscal Impact.)

02/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Hearing held. Speakers: Supervisor Dufty; John Updike, Assistant Director of Real Estate; Harvey Rose, Budget and Legislative Analyst; Rebecca Rolfe, Executive Director, Community Center Project of San Francisco; Michael Cheney; Mr. Gallagher; Brian Basinger, AIDS Housing Alliance; Roberto Ordenana, Community Center Project of San Francisco; Female Speaker; Male Speaker; Walter Paulson; Beverly Upton, Domestic Violence Consortium; Male Speaker; John, Mission Economic Development Center; Ben Rosenfield, Controller; James.
Continued to March 24, 2010.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100225 [Ongoing Budget Updates]

Sponsor: Avalos

Ongoing hearing to consider updates from the Mayor's Office and from various City departments, including budget balancing strategies and proposals, as well as matters, such as local, state, and federal changes to revenue, that may impact the budget.

03/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Roxanne Sanchez, SEIU, Local 1021; Larry Bradshaw, Vice President, SEIU, Local 1021; Connie Ford, Vice President, San Francisco Labor Council: Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Micki Callahan, Department of Human Resources; Abdalla Megahed; Michael Cheney; Female Speaker; Alfred Chow, SEIU, Local 1021; Cathy Bassingsall; Cathy Bremer; Jim Tufton; Dean Coate, IFPTE, Local 21t; Walter Paulson; Brenda Barrelson; Rebecca King Morrow, SEIU, 1021; Male Speaker; Dean Frick, SEIU, 1021; Male Speaker; Cathy Brandhorst; Mr. Wright; Teresa Lewkowitz; Tom Rice; Jo Elisa-Jackson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 3:35 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, March 17, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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17/10

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AGENDA CHANGES

REGULAR AGENDA

1. **100045** **[Increasing Real Estate Recordation Fee]**
Sponsor: Chiu
Ordinance amending Section 8.24-5 of the Administrative Code to increase the recordation fee to $3.00 from $2.00 for recording real estate instruments, and authorizing the Controller to adjust the fee upon notice from the District Attorney, to become operative on its effective date or July 1, 2009, whichever is later, and making environmental findings.

1/12/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/10/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Alan Kennedy, Managing Attorney, Elder Abuse/Real Estate Fraud Unit, District Attorney's Office; Harvey Rose, Budget Analyst; Male Speaker, Inspector, Police Department; Cheryl Adams, Deputy City Attorney; Ben Rosenfield, Controller.
Continued to March 17, 2010.

3/10/10; CONTINUED AS AMENDED.

2. 100232 **[Accept and Expend Grant – Office of the Public Defender and Amendment to the Annual Salary Ordinance, FY2009-2010 - $166,981.50]**

Sponsor: Mirkarimi

Ordinance authorizing the Office of the Public Defender to retroactively accept and expend a grant in the amount of $166,981.50 from the Metta Fund Foundation to implement a Supported Employment program to assist Public Defender clients with mental illness in securing competitive employment, and amending Ordinance No. 183-09 (Annual Salary Ordinance, FY 2009-2010) to reflect addition of one (1) grant-funded position (0.25 FTE) in Class 2910 Social Worker at the Office of the Public Defender.

3/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 100080 **[Repealing the Department of Technology Cash Revolving Fund]**

Ordinance repealing Article XV, Section 10.143 of the San Francisco Administrative Code which established a cash revolving fund for the Department of Technology. (Department of Technology)

1/13/09; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

4. 100208 **[Accept and Expend Grant - American Recovery and Reinvestment Act and Amendment to the Annual Salary Ordinance, FY2009-2010 - $750,635]**

Sponsors: Mayor; Dufty

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of $750,635 from the federal Department of Energy's Solar America Initiative to remove barriers to the deployment of solar technologies in San Francisco by addressing the lack of financing options for solar power installations and amending Ordinance No. 183-09 to reflect the addition of one (1) grant funded position at the Department of the Environment.

2/23/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 100228 **[Redevelopment Agency Budget FY2009-2010]**

Sponsor: Avalos

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for FY2009-2010 by increasing the Agency's tax increment bond proceeds by $28,000,000 and authorizing expenditures in an amount not to exceed $28,800,000 for payment to the Supplemental Educational Revenue Augmentation Fund.

3/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 100177 **[Real Property Lease Amendment - One Market Plaza]**

Resolution approving a lease at One Market Plaza, for the Department of Emergency Management under Administrative Code Section 23.27. (Real Estate Department)

2/22/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 100176 **[Approve a Lease with the Federal Express Corporation at Building 900]**

Resolution approving and authorizing the execution of Lease No. 09-0280 with Federal Express Corporation for cargo warehouse and support office space to be occupied by Federal Express Corporation in Building 900 at San Francisco International Airport. (Airport Commission)

2/17/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 100168 **[Wastewater Revenue Bond Issuance]**

Sponsor: Dufty

Ordinance approving the issuance and sale of wastewater revenue bonds by the San Francisco Public Utilities Commission to finance various projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

2/12/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 100169 **[Wastewater Revenue Bonds Issuance - Not to Exceed $285,600,000]**

Sponsor: Dufty

Resolution approving the issuance of not to exceed $285,600,000 in aggregate principal amount of wastewater revenue bonds to be issued by the Public Utilities Commission; affirming covenants contained in the indenture pursuant to which the wastewater revenue bonds are issued; and authorizing the taking of appropriate actions in connection therewith; and related matters. (Public Utilities Commission)

(Fiscal Impact.)

2/12/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 100174 **[Approval of Mental Health Services Act Innovation Work Plan]**

Resolution authorizing adoption of the Mental Health Services Act Innovation Work Plan and modification of Contract No. 07-77338-000 to include this Plan in the agreement. (Public Health Department)

2/16/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. 100175 **[Approval of Mental Health Services Act FY2010-2011 Annual Plan Update]**

Resolution authorizing adoption of the Mental Health Services Act FY2010-2011 Plan Update for the Community Services and Support, Prevention and Early Intervention, and Workforce Education and Training and modification of Contract No. 07-77338-000 to include this Annual Update in the agreement. (Public Health Department)

2/16/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. 100263 **[Authorizing the Filing of an Application for Section 190 Grade Separation Grant Funds - $5,000,000]**

Sponsor: Elsbernd

Resolution authorizing the Department of Public Works to file an application seeking state Section 190 Grade Separation funds, in the amount of $5,000,000, from the California Department of Transportation for the reconstruction of the Jerrold Avenue railroad bridge grade separation and to enter into a Memoradum of Understanding to pass through the funds to the Penisula corridor Joint Powers Board.

3/9/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3/11/10; TRANSFERRED to the Budget and Finance Committee.

ADJOURNMENT

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100246 **[Permits the Bureau of Delinquent Revenue to Assign Accounts Receivable with a Value of $10,000 or Less to a Collection Agency]**

Ordinance amending Section 10.39-1 of the Administrative Code to increase the cap on accounts receivable that the Bureau of Delinquent Revenue may assign to a collection agency from $4,000 to accounts with a fair market value of $10,000. (Treasurer-Tax Collector)

2/25/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

100247 **[Additional Penalty for Underreporting Tax by Twenty-five Percent or More]**

Sponsor: Mayor

Ordinance amending Section 6.17-2 of the Business and Tax Regulations Code by adding an additional "substantial underreporting" penalty equal to fifty percent of the unreported tax for underreporting a tax liability by twenty-five percent or more.

2/25/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

100248 **[Creation of General Reserve and Budget Stabilization Reserve]**

Sponsors: Chiu; Mayor

Ordinance amending the San Francisco Administrative Code by adding Section 10.60, to adopt a binding financial policy under Charter Section 9.120 creating a General Reserve and a Budget Stabilization Reserve and providing rules for deposits to and withdrawals from such funds. (Controller)

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City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, March 17, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

MEETING CONVENED

The meeting convened at 11:07 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

100045 **[Increasing Real Estate Recordation Fee]**

Sponsor: Chiu

Ordinance amending Section 8.24-5 of the Administrative Code to increase the recordation fee to $3.00 from $2.00 for recording real estate instruments, and authorizing the Controller to adjust the fee upon notice from the District Attorney, to become operative on its effective date or July 1, 2009, whichever is later, and making environmental findings.

01/12/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/12/2010.

03/10/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Alan Kennedy, Managing Attorney, Elder Abuse/Real Estate Fraud Unit, District Attorney's Office; Harvey Rose, Budget and Legislative Analyst; Male Speaker, Inspector, Police Department; Cheryl Adams, Deputy City Attorney; Ben Rosenfield, Controller.
Continued to March 17, 2010.

03/10/10; CONTINUED AS AMENDED.

Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

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100232 **[Accept and Expend Grant – Supported Employment Program and Amendment to the Annual Salary Ordinance, FY2009-2010 - $166,981.50]**

Sponsor: Mirkarimi

Ordinance authorizing the Office of the Public Defender to retroactively accept and expend a grant in the amount of $166,981.50 from the Metta Fund Foundation to implement a Supported Employment Program to assist Public Defender clients with mental illness in securing competitive employment, and amending Ordinance No. 183-09 (Annual Salary Ordinance, FY2009-2010) to reflect addition of one (1) grant-funded position (0.25 FTE) in Class 2910 Social Worker at the Office of the Public Defender.

03/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Leo Levinson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100080 **[Repealing the Department of Technology Cash Revolving Fund]**

Ordinance repealing Article XV, Section 10.143 of the San Francisco Administrative Code which established a cash revolving fund for the Department of Technology. (Department of Technology)

01/13/09, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/25/2010.

Heard in Committee. Speaker: Christine Martin, Department of Technology.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100208 **[Accept and Expend Grant - American Recovery and Reinvestment Act and Amendment to the Annual Salary Ordinance, FY2009-2010 - $750,635]**

Sponsors: Mayor; Dufty

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of $750,635 from the Federal Department of Energy's Solar America Initiative to remove barriers to the deployment of solar technologies in San Francisco by addressing the lack of financing options for solar power installations and amending Ordinance No. 183-09 to reflect the addition of one (1) grant funded position at the Department of the Environment.

02/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: David Assmann, Acting Director, Department of the Environment.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100228 **[Redevelopment Agency Budget FY2009-2010]**

Sponsor: Avalos

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for FY2009-2010 by increasing the Agency's tax increment bond proceeds by $28,000,000 and authorizing expenditures in an amount not to exceed $28,800,000 for payment to the Supplemental Educational Revenue Augmentation Fund.

03/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100177 [Real Property Lease Amendment - One Market Plaza]

Resolution approving, retroactively, a lease at One Market Plaza, for the Department of Emergency Management under Administrative Code Section 23.27. (Real Estate Department)

02/22/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Director of Property; Harvey Rose, Budget and Legislative Analyst; Michelle Geddes, Department of Emergency Management; Walter Paulson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving, retroactively, a lease at One Market Plaza, for the Department of Emergency Management under Administrative Code Section 23.27. (Real Estate Department)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100176 [Approval of a Lease with the Federal Express Corporation at San Francisco International Airport]

Resolution approving and authorizing the execution of Lease No. 09-0280 with Federal Express Corporation for cargo warehouse and support office space to be occupied by Federal Express Corporation in Building 900 at San Francisco International Airport. (Airport Commission)

02/17/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener, San Francisco International Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100168 [Wastewater Revenue Bonds Issuance and Sale - Not to Exceed $282,400,000]

Sponsor: Dufty

Ordinance approving the issuance and sale of wastewater revenue bonds by the San Francisco Public Utilities Commission to finance various projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith.
(Fiscal Impact.)

02/12/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Todd Rydstrom, Chief Financial Officer and Assistant General Manager, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Walter Paulson; Cheryl Adams, Deputy City Attorney.
Amended on page 3, line 11, by replacing "$285,600,000" with "$282,400,000." Same title.

AMENDED

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100169 [Wastewater Revenue Bonds Issuance - Not to Exceed $282,400,000]

Sponsor: Dufty

Resolution approving the issuance of not to exceed $282,400,000 in aggregate principal amount of wastewater revenue bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the wastewater revenue bonds are issued; and authorizing the taking of appropriate actions in connection therewith; and related matters. (Public Utilities Commission)
(Fiscal Impact.)

02/12/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Todd Rydstrom, Chief Financial Officer and Assistant General Manager, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Walter Paulson; Cheryl Adams, Deputy City Attorney.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving the issuance of not to exceed $282,400,000 in aggregate principal amount of wastewater revenue bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the wastewater revenue bonds are issued; and authorizing the taking of appropriate actions in connection therewith; and related matters. (Public Utilities Commission)
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100174 [Approval of Mental Health Services Act Innovation Work Plan]

Sponsor: Mirkarimi

Resolution authorizing adoption of the Mental Health Services Act Innovation Work Plan and modification of Contract No. 07-77338-000 to include this Plan in the agreement. (Public Health Department)

02/16/10; RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Alice Gleghorn, Deputy Director, Community Behavioral Health Services, Department of Public Health; Walter Paulson.
(Supervisor Mirkarimi added as sponsor.)

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100175 [Approval of Mental Health Services Act FY2010-2011 Annual Plan Update]

Sponsor: Mirkarimi

Resolution authorizing adoption of the Mental Health Services Act FY2010-2011 Plan Update for the Community Services and Support, Prevention and Early Intervention, and Workforce Education and Training and modification of Contract No. 07-77338-000 to include this Annual Update in the agreement. (Public Health Department)

02/16/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Alice Gleghorn, Deputy Director, Community Behavioral Health Services, Department of Public Health; Walter Paulson.
(Supervisor Mirkarimi added as sponsor.)

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100263 [Authorizing the Filing of an Application for Section 190 Grade Separation Grant Funds - $5,000,000]

Sponsor: Elsbernd

Resolution authorizing the Department of Public Works to file an application seeking state Section 190 Grade Separation funds, in the amount of $5,000,000, from the California Department of Transportation for the reconstruction of the Jerrold Avenue railroad bridge grade separation and to enter into a Memorandum of Understanding to pass through the funds to the Peninsula Corridor Joint Powers Board.

03/09/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

03/11/10; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Anne Jenkins, Department of Public Works; Todd McIntyre, Community Relations Manager, Peninsula Corridor Joint Powers Board; Joel Slavin, Manager of Grants, Peninsula Corridor Joint Powers Board; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 12:14 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, March 24, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

08

1/10

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

03-22-10A08:35 RCVD

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1. 100133 **[Loan to the Community Center Project of San Francisco, Inc., at 1800 Market Street - $157,500]**

Sponsors: Dufty; Campos

Resolution authorizing the City to make a $157,500 loan to the Community Center Project of San Francisco, Inc., a California nonprofit public corporation, located at 1800 Market Street, and authorizing actions in furtherance of the Resolution.

(Fiscal Impact.)

2/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/10/10; CONTINUED. Hearing held. Speakers: Supervisor Dufty; John Updike, Assistant Director of Real Estate; Harvey Rose, Budget and Legislative Analyst; Rebecca Rolfe, Executive Director, Community Center Project of San Francisco; Michael Cheney; Mr. Gallagher; Brian Basinger, AIDS Housing Alliance; Roberto Ordenana, Community Center Project of San Francisco; Female Speaker; Male Speaker; Walter Paulson; Beverly Upton, Domestic Violence Consortium; Male Speaker; John, Mission Economic Development Center; Ben Rosenfield, Controller; James.
Continued to March 24, 2010.

2. 100206 **[Appropriating $157,500 of General Fund Reserve for a Loan to the Community Center Project of San Francisco in the City Administrator's Budget for FY2009-2010]**

Sponsors: Dufty; Campos

Ordinance appropriating $157,500 of General Fund Reserve for a loan to the Community Center Project of San Francisco, Inc., a California nonprofit public corporation, in the City Administrator's Budget for FY2009-2010.

(Fiscal Impact.)

2/23/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/10/10; CONTINUED. Hearing held. Speakers: Supervisor Dufty; John Updike, Assistant Director of Real Estate; Harvey Rose, Budget and Legislative Analyst; Rebecca Rolfe, Executive Director, Community Center Project of San Francisco; Michael Cheney; Mr. Gallagher; Brian Basinger, AIDS Housing Alliance; Roberto Ordenana, Community Center Project of San Francisco; Female Speaker; Male Speaker; Walter Paulson; Beverly Upton, Domestic Violence Consortium; Male Speaker; John, Mission Economic Development Center; Ben Rosenfield, Controller; James.
Continued to March 24, 2010.

3. 100277 **[Reallocation of Grant - Capital Projects in Golden Gate Park - $2,067,663]**

Sponsor: Mar

Resolution authorizing the reallocation of $2,067,663 in Proposition 40 grant funds among two capital projects in Golden Gate Park.

3/9/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 100271 **[Accept and Expend Grant - U.S. Department of Justice 2009 COPS Technology Initiative for the Expansion of a Gunshot Location System Project - $1,000,000]**

Sponsor: Mayor

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend a grant in the amount of $1,000,000 from the U.S. Department of Justice Office of Community Oriented Policing Services for expansion of a gunshot location system project.

3/9/10; RECEIVED AND ASSIGNED to the Public Safety Committee.

3/18/10; TRANSFERRED to the Budget and Finance Committee.

5. 100183 **[Approve a Lease with the U.S. Government for Space to be Occupied by the U.S. Drug Enforcement Administration at Terminal 3 of the Airport]**

Resolution approving and authorizing the execution of Lease No. 10-0015 with the U.S. Government for office space to be occupied by the U.S. Drug Enforcement Administration, a Federal agency, in Terminal 3 at San Francisco International Airport. (Airport Commission)

2/23/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100246 **[Permits the Bureau of Delinquent Revenue to Assign Accounts Receivable with a Value of $10,000 or Less to a Collection Agency]**

Sponsor: Mirkarimi

Ordinance amending Section 10.39-1 of the Administrative Code to increase the cap on accounts receivable that the Bureau of Delinquent Revenue may assign to a collection agency from $4,000 to accounts with a fair market value of $10,000. (Treasurer-Tax Collector)

2/25/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

100247 **[Additional Penalty for Underreporting Tax by Twenty-five Percent or More]**

Ordinance amending Section 6.17-2 of the Business and Tax Regulations Code by adding an additional "substantial underreporting" penalty equal to fifty percent of the unreported tax for underreporting a tax liability by twenty-five percent or more. (Treasurer-Tax Collector)

2/25/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

100248 **[Creation of General Reserve and Budget Stabilization Reserve]**

Sponsors: Chiu; Mayor

Ordinance amending the San Francisco Administrative Code by adding Section 10.60, to adopt a binding financial policy under Charter Section 9.120 creating a General Reserve and a Budget Stabilization Reserve and providing rules for deposits to and withdrawals from such funds. (Controller)

3/1/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

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City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, March 24, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

MEETING CONVENED

The meeting convened at 11:06 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

AGENDA CHANGES

Item 3, File 100277, was considered first, out of order.

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REGULAR AGENDA

100133 [Loan to the Community Center Project of San Francisco, Inc., at 1800 Market Street - $157,500]

Sponsors: Dufty; Campos

Resolution authorizing the City to make a $157,500 loan to the Community Center Project of San Francisco, Inc., a California nonprofit public corporation, located at 1800 Market Street, and authorizing actions in the furtherance of this Resolution.
(Fiscal Impact.)

02/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/10/10; CONTINUED. Hearing held. Speakers: Supervisor Dufty; John Updike, Assistant Director of Real Estate; Harvey Rose, Budget and Legislative Analyst; Rebecca Rolfe, Executive Director, Community Center Project of San Francisco; Michael Cheney; Mr. Gallagher; Brian Basinger, AIDS Housing Alliance; Roberto Ordenana, Community Center Project of San Francisco; Female Speaker; Male Speaker; Walter Paulson; Beverly Upton, Domestic Violence Consortium; Male Speaker; John, Mission Economic Development Center; Ben Rosenfield, Controller; James.
Continued to March 24, 2010.

Heard in Committee. Speakers: Supervisor Dufty; Supervisor Campos; Harvey Rose, Budget and Legislative Analyst; Rebecca Rolfe, Executive Director, Community Center Project of San Francisco; John Updike, Assistant Director of Real Estate; Luis Granados, MEDA; Male Speaker; Walter Paulson; Joshua Shrader; James Layton; Cheryl Adams, Deputy City Attorney.
Amendment of the Whole bearing same title prepared in Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Resolution authorizing the City to make a $157,500 loan to the Community Center Project of San Francisco, Inc., a California nonprofit public corporation, located at 1800 Market Street, and authorizing actions in the furtherance of this Resolution.
(Fiscal Impact.)
(Supervisor Elsbernd dissented in Committee.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Noes: 1 - Elsbernd

100206 [Appropriating $157,500 of General Fund Reserve for a Loan to the Community Center Project of San Francisco in the City Administrator's Budget for FY2009-2010]

Sponsors: Dufty; Campos

Ordinance appropriating $157,500 of General Fund Reserve for a loan to the Community Center Project of San Francisco, Inc., a California nonprofit public corporation, in the City Administrator's Budget for FY2009-2010.
(Fiscal Impact.)
(Supervisor Elsbernd dissented in Committee.)

02/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/10/10; CONTINUED. Hearing held. Speakers: Supervisor Dufty; John Updike, Assistant Director of Real Estate; Harvey Rose, Budget and Legislative Analyst; Rebecca Rolfe, Executive Director, Community Center Project of San Francisco; Michael Cheney; Mr. Gallagher; Brian Basinger, AIDS Housing Alliance; Roberto Ordenana, Community Center Project of San Francisco; Female Speaker; Male Speaker; Walter Paulson; Beverly Upton, Domestic Violence Consortium; Male Speaker; John, Mission Economic Development Center; Ben Rosenfield, Controller; James.
Continued to March 24, 2010.

Heard in Committee. Speakers: Supervisor Dufty; Supervisor Campos; Harvey Rose, Budget and Legislative Analyst; Rebecca Rolfe, Executive Director, Community Center Project of San Francisco; John Updike, Assistant Director of Real Estate; Luis Granados, MEDA; Male Speaker; Walter Paulson; Joshua Shrader; James Layton; Cheryl Adams, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Noes: 1 - Elsbernd

100277 [Reallocation of Grant - Capital Projects in Golden Gate Park - $2,067,663]

Sponsor: Mar

Resolution authorizing the reallocation of $2,067,663 in Proposition 40 grant funds among two capital projects in Golden Gate Park.

03/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Rick Thall, Recreation and Park Department.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100271 **[Accept and Expend Grant - U.S. Department of Justice 2009 Community Oriented Policing Services Technology Initiative for the Expansion of a Gunshot Location System Project - $1,000,000]**

Sponsor: Mayor

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend a grant in the amount of $1,000,000 from the U.S. Department of Justice Office of Community Oriented Policing Services for expansion of a gunshot location system project.

03/09/10; RECEIVED AND ASSIGNED to Public Safety Committee.

03/18/10; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Lieutenant Makail Ali, Police Department; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100183 **[Lease with the U.S. Government for Office Space for the U.S. Drug Enforcement Administration at the Airport]**

Resolution approving and authorizing the execution of Lease No. 10-0015 with the U.S. Government for office space to be occupied by the U.S. Drug Enforcement Administration, a Federal agency, in Terminal 3 at San Francisco International Airport. (Airport Commission)

02/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener, San Francisco International Airport; Harvey Rose, Budget and Legislative Analyst; Cheryl Adams, Deputy City Attorney; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 12:40 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, March 31, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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AGENDA CHANGES

REGULAR AGENDA

1. 100269 [Approving Commercial Paper Reimbursement Agreement and Dealer Agreements]

Sponsor: Mayor

Resolution of the City and County of San Francisco approving the form of Reimbursement Agreement or Reimbursement Agreements and the form of Dealer Agreement in connection with its Tax-Exempt and Taxable Lease Revenue Commercial Paper Certificates of Participation, authorizing the execution and delivery of one or more of such Reimbursement Agreement and the execution and delivery of one or more Dealer Agreements and authorizing other related actions.

(Fiscal Impact.)

3/9/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

03-29-10A08:28 RCVD

2. 100185 **[Airport Lease and Operating Agreement]**

Resolution approving the excercise of the fourth of five one-year options to extend the term of Smarte Carte, Inc.'s Luggage Cart Lease and Operating Agreement No. 01-0343. (Airport Commission)

2/24/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 100301 **[Approve Limit on Indemnification Liability of Prospective Consultant]**

Resolution approving proposed limit on indemnification liability of prospective construction management consultant for the proposed Calaveras Dam Replacement Project, pursuant to Administrative Code Section 6.42(C). (Public Utilities Commission)

3/8/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 100295 **[Reserved Funds, Public Utilities Commission - $800,000]**

Hearing to consider release of reserved funds, Public Utilities Commission FY2007-2008 Budget, in the amount of 800,000 to fund the Hetch Hetchy's Capital Project CUH977. (Public Utilities Commission)

2/26/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 100329 **[Off-Site Budget and Finance Committee Meeting on April 14, 2010, 4:00 p.m. at Horace Mann Middle School]**

Sponsor: Avalos

Motion ordering the April 14, 2010, meeting of the Budget and Finance Committee be held at Horace Mann Middle School, 3351 - 23rd Street, auditorium in the Mission district of San Francisco.

3/16/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 100368 **[Off-Site Budget and Finance Committee Meeting on April 21, 2010, 4:00 p.m. at the Hall of Flowers]**

Sponsor: Avalos

Motion ordering the April 21, 2010, meeting of the Budget and Finance Committee be held at the Hall of Flowers, 9th Avenue at Lincoln Way, in the Inner Sunset district of San Francisco.

3/23/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100246 **[Permits the Bureau of Delinquent Revenue to Assign Accounts Receivable with a Value of $10,000 or Less to a Collection Agency]**

Sponsor: Mirkarimi

Ordinance amending Section 10.39-1 of the Administrative Code to increase the cap on accounts receivable that the Bureau of Delinquent Revenue may assign to a collection agency from $4,000 to accounts with a fair market value of $10,000. (Treasurer-Tax Collector)

2/25/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

100247 **[Additional Penalty for Underreporting Tax by Twenty-five Percent or More]**

Ordinance amending Section 6.17-2 of the Business and Tax Regulations Code by adding an additional "substantial underreporting" penalty equal to fifty percent of the unreported tax for underreporting a tax liability by twenty-five percent or more. (Treasurer-Tax Collector)

2/25/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

100248 **[Creation of General Reserve and Budget Stabilization Reserve]**

Sponsors: Chiu; Mayor

Ordinance amending the San Francisco Administrative Code by adding Section 10.60, to adopt a binding financial policy under Charter Section 9.120 creating a General Reserve and a Budget Stabilization Reserve and providing rules for deposits to and withdrawals from such funds. (Controller)

3/1/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Meeting Procedures

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翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, March 31, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

MEETING CONVENED

The meeting convened at 11:06 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

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REGULAR AGENDA

100269 [Approving Commercial Paper Reimbursement Agreement and Dealer Agreements]

Sponsor: Mayor

Resolution of the City and County of San Francisco approving the form of Reimbursement Agreement or Reimbursement Agreements and the form of Dealer Agreement in connection with its Tax-Exempt and Taxable Lease Revenue Commercial Paper Certificates of Participation, authorizing the execution and delivery of one or more of such Reimbursement Agreement and the execution and delivery of one or more Dealer Agreements and authorizing other related actions. (Fiscal Impact.)
(Supervisor Mirkarimi dissented in Committee.)

03/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Noes: 1 - Mirkarimi

100185 [Airport Lease and Operating Agreement]

Resolution approving the exercise of the fourth of five one-year options to extend the term of Smarte Carte, Inc.'s Luggage Cart Lease and Operating Agreement No. 01-0343. (Airport Commission)

02/24/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Cathy Widener, Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100301 [Approve Limit on Indemnification Liability of Prospective Consultant]

Resolution approving proposed limit on indemnification liability of prospective construction management consultant for the proposed Calaveras Dam Replacement Project, pursuant to Administrative Code Section 6.42(C). (Public Utilities Commission)
(Fiscal Impact.)

03/08/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dan Wade, Senior Project Manager for the Calaveras Dam Project, Public Utilities Commission; Matt Hansen, City's Risk Manager; Supervisor Campos; Cheryl Adams, Deputy City Attorney; George Wong, Deputy City Attorney; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100295 [Reserved Funds, Public Utilities Commission - $800,000]

Hearing to consider release of reserved funds, Public Utilities Commission FY2007-2008 Budget, in the amount of $800,000 to fund the Hetch Hetchy's Capital Project CUH977. (Public Utilities Commission)

02/26/10, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Charles Perl, Chief Deputy Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.
Release of reserved funds in the amount of $800,000 approved.

APPROVED AND FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100329 [Off-Site Budget and Finance Committee Meeting on April 14, 2010, 4:00 p.m. at Horace Mann Middle School]

Sponsor: Avalos

Motion ordering the April 14, 2010, meeting of the Budget and Finance Committee be held at Horace Mann Middle School, 3351 - 23rd Street, auditorium in the Mission district of San Francisco; and ordering a meeting of the full Board of Supervisors be convened for the same date, time, and place should a quorum of the full Board be present.

03/16/10; RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Walter Paulson; Cheryl Adams, Deputy City Attorney.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Motion ordering the April 14, 2010, meeting of the Budget and Finance Committee be held at Horace Mann Middle School, 3351 - 23rd Street, auditorium in the Mission district of San Francisco; and ordering a meeting of the full Board of Supervisors be convened for the same date, time, and place should a quorum of the full Board be present.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100368 **[Off-Site Budget and Finance Committee Meeting on April 21, 2010, 4:00 p.m. at the Hall of Flowers]**

Sponsor: Avalos

Motion ordering the April 21, 2010, meeting of the Budget and Finance Committee be held at the Hall of Flowers, 9th Avenue at Lincoln Way, in the Inner Sunset district of San Francisco; and ordering a meeting of the full Board of Supervisors be convened for the same date, time, and place should a quorum of the full Board be present.

03/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Walter Paulson; Cheryl Adams, Deputy City Attorney.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Motion ordering the April 21, 2010, meeting of the Budget and Finance Committee be held at the Hall of Flowers, 9th Avenue at Lincoln Way, in the Inner Sunset district of San Francisco; and ordering a meeting of the full Board of Supervisors be convened for the same date, time, and place should a quorum of the full Board be present.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 12:20 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 7, 2010 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
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AGENDA CHANGES

REGULAR AGENDA

1. 100326 **[Reserved Funds, Office of the Mayor - $43,118,104]**
Hearing to consider release of reserved funds, Office of the Mayor FY2009-2010 Annual Appropriation Ordinance in the amount totaling $43,118,104 for various City departments to continue providing service through the end of the fiscal year. (Mayor)

3/16/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 100248 **[Creation of General Reserve and Budget Stabilization Reserve]**
Sponsors: Chiu; Mayor
Ordinance amending the San Francisco Administrative Code by adding Section 10.60, to adopt a binding financial policy under Charter Section 9.120 creating a General Reserve and a Budget Stabilization Reserve and providing rules for deposits to and withdrawals from such funds. (Controller)

3/1/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee. Memo from President Chiu waiving the 30-Day Rule.

3. **100367** **[Three-Year Budget Projection - Mayor's Office, Controller and Budget Analyst]**

Sponsor: Avalos

Hearing to consider three-year Budget Projection from the Controller's Office, Mayor's Office and Budget Analyst.

3/23/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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100246 **[Permits the Bureau of Delinquent Revenue to Assign Accounts Receivable with a Value of $10,000 or Less to a Collection Agency]**

Sponsor: Mirkarimi

Ordinance amending Section 10.39-1 of the Administrative Code to increase the cap on accounts receivable that the Bureau of Delinquent Revenue may assign to a collection agency from $4,000 to accounts with a fair market value of $10,000. (Treasurer-Tax Collector)

2/25/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

100247 **[Additional Penalty for Underreporting Tax by Twenty-five Percent or More]**

Ordinance amending Section 6.17-2 of the Business and Tax Regulations Code by adding an additional "substantial underreporting" penalty equal to fifty percent of the unreported tax for underreporting a tax liability by twenty-five percent or more. (Treasurer-Tax Collector)

2/25/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Meeting Procedures

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 7, 2010 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

MEETING CONVENED

The meeting convened at 1:40 p.m.

Present: 5 - John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell and David Campos

REGULAR AGENDA

100326 [Reserved Funds, Office of the Mayor - $43,118,104]

Hearing to consider release of reserved funds, Office of the Mayor FY2009-2010 Annual Appropriation Ordinance in the amount totaling $43,118,104 for various City departments to continue providing service through the end of the fiscal year. (Mayor)

03/16/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller.
Release of reserved funds in the amount of $42,601,750 approved.

APPROVED AND FILED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100248 [Creation of General Reserve and Budget Stabilization Reserve]

Sponsors: Chiu; Mayor

Ordinance amending the San Francisco Administrative Code by adding Section 10.60, to adopt a binding financial policy under Charter Section 9.120 creating a General Reserve and a Budget Stabilization Reserve and providing rules for deposits to and withdrawals from such funds. (Controller)

03/01/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 04/8/2010.
4/1/10 - Memo from President Chiu waiving the 30-Day Rule.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Supervisor Chiu; Debbie Lerman, San Francisco Human Services Network.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

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100367 **[Three-Year Budget Projection - Mayor's Office, Controller and Budget Analyst]**
Sponsor: Avalos
Hearing to consider three-year Budget Projection from the Controller's Office, Mayor's Office and Budget Analyst.

03/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Monique Zmuda, Deputy Controller.

FILED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Elsbernd, Campos
Absent: 1 - Maxwell

ADJOURNMENT

The meeting adjourned at 3:48 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 14, 2010 4:00 PM Horace Mann Middle School, 3351 - 23rd Street, Auditorium

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

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1) Legislation
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AGENDA CHANGES

REGULAR AGENDA

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1. **100225** **[Ongoing Budget Updates]**

Sponsor: Avalos

Ongoing hearing to consider updates from the Mayor's Office and from various City departments, including budget balancing strategies and proposals, as well as matters, such as local, state, and federal changes to revenue, that may impact the budget.

3/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/10/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Roxanne Sanchez, SEIU, Local 1021; Larry Bradshaw, Vice President, SEIU, Local 1021; Connie Ford, Vice President, San Francisco Labor Council; Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Micki Callahan, Department of Human Resources; Abdalla Megahed; Michael Cheney; Female Speaker; Alfred Chow, SEIU, Local 1021; Cathy Bassingsall; Cathy Bremer; Jim Tufton; Dean Coate, IFPTE, Local 21; Walter Paulson; Brenda Barrelson; Rebecca King Morrow, SEIU, 1021; Male Speaker; Dean Frick, SEIU, 1021; Male Speaker; Cathy Brandhorst; Mr. Wright; Teresa Lewkowitz; Tom Rice; Jo Elisa-Jackson.

2. **100369** **[FY2010-2011 Budget Hearing - Municipal Transportation Agency]**

Sponsor: Chiu

Hearing on the Municipal Transportation Agency's FY2010-2011 Budget and how the Agency plans to use the $36,000,000 in announced transit funding from the state.

3/23/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. **100405** **[FY2010-2011 Budget Hearings - Human Services Agency, Municipal Transit Agency, and the Recreation and Parks Department]**

Sponsor: Avalos

Hearings on the proposed FY2010-2011 budget of the Human Services Agency, Municipal Transit Agency, and the Recreation and Parks Department and on the impact of potential cuts to City services and programs on neighborhoods in Districts 6, 8, 9, 10, and 11.

3/30/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 14, 2010 **4:00 PM** **Horace Mann Middle School, 3351 - 23rd Street, Auditorium**

Special Meeting

MEETING CONVENED

The meeting convened at 4:17 p.m.

Present: 5 - John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell and David Campos

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REGULAR AGENDA

100225 **[Ongoing Budget Updates]**

Sponsor: Avalos

Ongoing hearing to consider updates from the Mayor's Office and from various City departments, including budget balancing strategies and proposals, as well as matters, such as local, state, and federal changes to revenue, that may impact the budget.

03/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/10/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Roxanne Sanchez, SEIU, Local 1021; Larry Bradshaw, Vice President, SEIU, Local 1021; Connie Ford, Vice President, San Francisco Labor Council; Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Micki Callahan, Department of Human Resources; Abdalla Megahed; Michael Cheney; Female Speaker; Alfred Chow, SEIU, Local 1021; Cathy Bassingsall; Cathy Bremer; Jim Tufton; Dean Coate, IFPTE, Local 21; Walter Paulson; Brenda Barrelson; Rebecca King Morrow, SEIU, 1021; Male Speaker; Dean Frick, SEIU, 1021; Male Speaker; Cathy Brandhorst; Mr. Wright; Teresa Lewkowitz; Tom Rice; Jo Elisa-Jackson.

Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Gregg Sass, Department of Public Health; Trent Rhorer, Director, Human Services Agency; Phil Ginsburg, Director, Recreation and Park Department; Male Speaker, Senior Action Network; Jose Morales; Female Speaker; Neal Desai; Barbara Beth; John; Earl Gilman, Gray Panthers; Reginald Jones; Lex Leifheit; Dennis Moscope; Gail Wiley; Xing Xing Liu; Frank Ngo; Jay Taylor; Donna Calame, In Home Supportive Services Public Authority; Leo Whites; Victoria Kupu, Bernal Heights Youth Services; Male Speaker; Meredith Thomas, Neighborhood Parks Council; Maria Theresa Martinez; John Robbely; Jack Siu, APA; Female Speaker; Atajinae Jarreau; Margaret Perea; Ja'net Morris; Jerry Velasco; Bonnie Ora Sherk; Nyree Monroe; Alisa Gonzalez; Rebecca King Morrow, SEIU 1021l; Darlee Chavez, SEIU 1021; Susa Black; Michael Tong, SEIU 1021; Sean Lagrow; Ada Dufty.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Avalos, Elsbernd, Maxwell, Campos
Absent: 1 - Mirkarimi

100369 [FY2010-2011 Budget Hearing - Municipal Transportation Agency]

Sponsor: Chiu

Hearing on the Municipal Transportation Agency's FY2010-2011 Budget and how the Agency plans to use the $36,000,000 in announced transit funding from the state.

03/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Chiu; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Ben Rosenfield, Controller; Casey Allan, Sierra Club; Julio Loyola; Otto; Starr Love; Michael Lyon; David Pilpel; Female Speaker; Mario Yedidia, Youth Commission; Margaret Barren, In Home Supportive Services Consortium.

FILED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100405 [FY2010-2011 Budget Hearings - Human Services Agency, Municipal Transit Agency, and the Recreation and Parks Department]

Sponsor: Avalos

Hearings on the proposed FY2010-2011 budget of the Human Services Agency, Municipal Transit Agency, and the Recreation and Parks Department and on the impact of potential cuts to City services and programs on neighborhoods in Districts 6, 8, 9, 10, and 11.

03/30/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Gregg Sass, Department of Public Health; Trent Rhorer, Director, Human Services Agency; Phil Ginsburg, Director, Recreation and Park Department; Male Speaker, Senior Action Network; Jose Morales; Female Speaker; Neal Desai; Barbara Beth; John; Earl Gilman, Gray Panthers; Reginald Jones; Lex Leifheit; Dennis Moscope; Gail Wiley; Xing Xing Liu; Frank Ngo; Jay Taylor; Donna Calame, In Home Supportive Services Public Authority; Leo Whites; Victoria Kupu, Bernal Heights Youth Services; Male Speaker; Meredith Thomas, Neighborhood Parks Council; Maria Theresa Martinez; John Robbely; Jack Siu, APA; Female Speaker; Atajinae Jarreau; Margaret Perea; Ja'net Morris; Jerry Velasco; Bonnie Ora Sherk; Nyree Monroe; Alisa Gonzalez; Rebecca King Morrow, SEIU 1021l; Darlee Chavez, SEIU 1021; Susa Black; Michael Tong, SEIU 1021; Sean Lagrow; Ada Dufty.

FILED by the following vote:

Ayes: 4 - Avalos, Elsbernd, Maxwell, Campos
Absent: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 8:24 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 21, 2010 **4:00 PM** **Hall of Flowers, 9th Avenue at Lincoln Way**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

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AGENDA CHANGES

REGULAR AGENDA

1. **100430** **[Ten Year Capital Expenditure Plan - FYs2011-2020]**
Sponsors: Mayor; Chiu
Resolution adopting the City's ten year capital expenditure plan for FYs2011-2020.

4/6/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

4/15/10; TRANSFERRED to the Budget and Finance Committee.

04-16-10P05:07 RCVD

2. 100225 [Ongoing Budget Updates]

Sponsor: Avalos

Ongoing hearing to consider updates from the Mayor's Office and from various City departments, including budget balancing strategies and proposals, as well as matters, such as local, state, and federal changes to revenue, that may impact the budget.

3/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/10/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Roxanne Sanchez, SEIU, Local 1021; Larry Bradshaw, Vice President, SEIU, Local 1021; Connie Ford, Vice President, San Francisco Labor Council; Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Micki Callahan, Department of Human Resources; Abdalla Megahed; Michael Cheney; Female Speaker; Alfred Chow, SEIU, Local 1021; Cathy Bassingsall; Cathy Bremer; Jim Tufton; Dean Coate, IFPTE, Local 21; Walter Paulson; Brenda Barrelson; Rebecca King Morrow, SEIU, 1021; Male Speaker; Dean Frick, SEIU, 1021; Male Speaker; Cathy Brandhorst; Mr. Wright; Teresa Lewkowitz; Tom Rice; Jo Elisa-Jackson.

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3. 100481 [Department of Aging and Adult Services Budget FY2010-2011]

Sponsor: Mar

Hearing on the Department of Aging and Adult Services Budget for FY2010-2011.

4/13/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 100484 [Municipal Transit Agency Two-Year Budget for FY2010-2011 and FY2011-2012]

Sponsor: Chu

Hearing on the Municipal Transit Agency Two-Year Budget for FY2010-2011 and FY2011-2012.

4/13/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 100491 [Recreation and Park Department Budget FY2010-2011]

Sponsor: Alioto-Pier

Hearing to consider the impacts on the Recreation and Park Department FY2010-2011 Budget on neighborhoods in Districts 1, 2, 4, 5 and 7.

4/13/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
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San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 21, 2010 **4:00 PM** **Hall of Flowers, 9th Avenue at Lincoln Way**

Special Meeting

MEETING CONVENED

The meeting convened at 4:10 p.m.

Present: 6 - John Avalos, Ross Mirkarimi, Sean Elsbernd, David Campos, Eric Mar and Carmen Chu

Absent: 1 - Sophie Maxwell

At 7:03 p.m., President Chiu appointed Supervisors Mar and Chu as members of the Budget and Finance Committee in place of Supervisors Maxwell and Campos, for today's meeting only.

REGULAR AGENDA

100430 **[Ten Year Capital Expenditure Plan - FYs2011-2020]**

Sponsors: Mayor; Chiu

Resolution adopting the City's ten year capital expenditure plan for FYs2011-2020.

04/06/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/15/10; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Lee, City Administrator; Brian Strong, Department of Public Works; Lin Chao; Ed Reiskin, Director of Public Works; Supervisor Chu; David Pilpel; Walter Paulson; Daniel Donnelly; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Elsbernd, Campos
Absent: 1 - Maxwell

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100225 [Ongoing Budget Updates]

Sponsor: Avalos

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Heard in Committee. Speakers: Supervisor Mar; Supervisor Chu; Anne Hinton, Department of Aging and Adult Services; Rebecca King Morrow, RN; Natalie Naylor, Local 3; Will Daley; Brenda Barros; Pat Kaussen, Richmond District Neighborhood Center; Joseph Smoote, Bernal Heights Neighborhood Center; Alysabeth Alexander, International Federation of Professional and Technical Engineers, Local 21; Vera Haile, Member, Advisory Council to the Aging and Adult Services Commission; Mr. Gomez; Dorlee Chavez; Victoria Tenner; Michael Kahn; Daniel Donnelly; Pinky Kushner; David Pilpel; Walter Paulson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Elsbernd, Mar
Absent: 1 - Chu

100481 [Department of Aging and Adult Services Budget FY2010-2011]

Sponsor: Mar

Hearing on the Department of Aging and Adult Services Budget for FY2010-2011.

04/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Mar; Supervisor Chu; Anne Hinton, Department of Aging and Adult Services; Rebecca King Morrow, RN; Natalie Naylor, Local 3; Will Daley; Brenda Barros; Pat Kaussen, Richmond District Neighborhood Center; Joseph Smoote, Bernal Heights Neighborhood Center; Alysabeth Alexander, International Federation of Professional and Technical Engineers, Local 21; Vera Haile, Member, Advisory Council to the Aging and Adult Services Commission; Mr. Gomez; Dorlee Chavez; Victoria Tenner; Michael Kahn; Daniel Donnelly; Pinky Kushner; David Pilpel; Walter Paulson.

FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd
Absent: 2 - Maxwell, Campos

100484 [Municipal Transit Agency Two-Year Budget for FY2010-2011 and FY2011-2012]
Sponsor: Chu
Hearing on the Municipal Transit Agency Two-Year Budget for FY2010-2011 and FY2011-2012.

04/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nathaniel Ford, Executive Director/Chief Executive Officer, Municipal Transportation Agency; Bose Sonali, Chief Financial Officer/Director of Finance and Information Technology, Municipal Transportation Agency; Sue Vaughan; Daniel Donnelly; Walter Paulson; Pierre Fraysee; Casey Allen, Conservation Committee, Sierra Club; Pinky Kushner, Sierra Club; Dennis Santajori; James Bettles; David Pilpel.

FILED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Mar, Chu

100491 [Recreation and Park Department Budget FY2010-2011]
Sponsor: Alioto-Pier
Hearing to consider the impacts on the Recreation and Park Department FY2010-2011 Budget on neighborhoods in Districts 1, 2, 4, 5 and 7.

04/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sue Vaughan; Marianne Hesse; Janice Rothstein; Atajinae Jarrea; Walter Paulson; Mark M.; Karla Rosales; Matthew Silva, Neighborhood Parks Council; Barry Galvin, Botanical Society Group; Martha Hoffman; Daniel Ruiz; Michael McKechnie, Executive Director, San Francisco Botanical Garden Society; Cynthia Silverstein, Member, San Francisco Parks Trust; Mary Pitts, San Francisco Botanical Garden; Female Speaker; Ruth Parker; Mary Spoerer; Karen Kidwell, San Francisco Parks Trust; Lori Liederman; Pierre Fraysee; Robert Smith, Botanical Garden Society; Gifford Hartman; Female Speaker; Brigid Herron; Pinky Kushner, Sierra Club; David Eldred, Botanical Society; Denis Mosgofian; Dennis Antenore; Warren Robinson; Brando Rogers; Rick Claymore; Elaine Fischer-Kohn; Gregory Weir; Cynthia Anderson; Hori Barista; Ernest Dean; Julienne Fisher; Elías Moosa; Tim Carley; Mary Keitelman; Casey Allen, Sierra Club; David Vidrio; Lewis Stringer; Jim Iverson, President, Inner Sunset Merchants Association; Female Speaker; Male Speaker; Female Speaker; Male Speaker; Mr. Gage; Mark Annkyoo; Ella Luzinsky, San Francisco Neighbor; Male Speaker; Male Speaker; Male Speaker; Phil Ginsburg, General Manager, Recreation and Park Department.

FILED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Elsbernd, Mar
Absent: 1 - Chu

ADJOURNMENT

The meeting adjourned at 9:27 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, April 28, 2010 **3:00 PM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

04-26-10A08:19 RCVD

GOVERNMENT
DOCUMENTS DEPT

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1. 100225 [Ongoing Budget Updates]

Sponsor: Avalos

Ongoing hearing to consider updates from the Mayor's Office and from various City departments, including budget balancing strategies and proposals, as well as matters, such as local, state, and federal changes to revenue, that may impact the budget.

3/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/10/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Roxanne Sanchez, SEIU, Local 1021; Larry Bradshaw, Vice President, SEIU, Local 1021; Connie Ford, Vice President, San Francisco Labor Council; Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Micki Callahan, Department of Human Resources; Abdalla Megahed; Michael Cheney; Female Speaker; Alfred Chow, SEIU, Local 1021; Cathy Bassingsall; Cathy Bremer; Jim Tufton; Dean Coate, IFPTE, Local 21; Walter Paulson; Brenda Barrelson; Rebecca King Morrow, SEIU, 1021; Male Speaker; Dean Frick, SEIU, 1021; Male Speaker; Cathy Brandhorst; Mr. Wright; Teresa Lewkowitz; Tom Rice; Jo Elisa-Jackson.

4/14/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Gregg Sass, Department of Public Health; Trent Rhorer, Director, Human Services Agency; Phil Ginsburg, Director, Recreation and Park Department; Male Speaker, Senior Action Network; Jose Morales; Female Speaker; Neal Desai; Barbara Beth; John; Earl Gilman, Gray Panthers; Reginald Jones; Lex Leifheit; Dennis Moscope; Gail Wiley; Xing Xing Liu; Frank Ngo; Jay Taylor; Donna Calame, In Home Supportive Services Public Authority; Leo Whites; Victoria Kupu, Bernal Heights Youth Services; Male Speaker; Meredith Thomas, Neighborhood Parks Council; Maria Theresa Martinez; John Robbely; Jack Siu, APA; Female Speaker; Atajinae Jarreau; Margaret Perea; Ja'net Morris; Jerry Velasco; Bonnie Ora Sherk; Nyree Monroe; Alisa Gonzalez; Rebecca King Morrow, SEIU 1021l; Darlee Chavez, SEIU 1021; Susa Black; Michael Tong, SEIU 1021; Sean Lagrow; Ada Dufty.

4/21/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Mar; Supervisor Chu; Rebecca King Morrow, RN; Natalie Naylor, Local 3; Will Daley; Brenda Barros; Pat Kaussen, Richmond District Neighborhood Center; Joseph Smoote, Bernal Heights Neighborhood Center; Alysabeth Alexander, International Federation of Professional and Technical Engineers, Local 21; Vera Haile, Member, Advisory Council to the Aging and Adult Services Commission; Mr. Gomez; Dorlee Chavez; Victoria Tenner; Daniel Donnelly; Nikki Kushner; David Pilpel; Walter Paulson.

2. 100511 [Youth Commission Budget Priorities, FY2010-2011]

Sponsor: Avalos

Hearing to consider the Youth Commission's budget priorities for FY2010-2011.

4/20/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 100512 [City and County of San Francisco's Budget for FY2010-2011 Impact on Children, Youth and Family Services]

Sponsor: Avalos

Hearing on the impact of the City and County of San Francisco's budget for FY2010-2011 on children, youth and family services.

4/20/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
MEETING MINUTES - FINAL
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

4/28/2010 *3:00 PM* *City Hall, Legislative Chamber, Room 250*

Special Meeting

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MEETING CONVENED

The meeting convened at 3:14 p.m.

Members Present: John Avalos, Ross Mirkarimi, Sean Elsbernd and David Campos
Absent: Sophie Maxwell

REGULAR AGENDA

100225 [Ongoing Budget Updates]

Sponsor: Avalos

Ongoing hearing to consider updates from the Mayor's Office and from various City departments, including budget balancing strategies and proposals, as well as matters, such as local, state, and federal changes to revenue, that may impact the budget.

Heard in Committee. Speaker: Greg Wagner, Mayor's Budget Director.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Elsbernd, Campos
Absent: 1 - Maxwell

100511 [Youth Commission Budget Priorities, FY2010-2011]

Sponsor: Avalos

Hearing to consider the Youth Commission's budget priorities for FY2010-2011.

Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Nicholas Casada, Chair, Youth Commission; Commissioner Tanisha Walsh, Youth Commission; Commissioner Hilary Yang, Youth Commission; Tobias S.; Female Commissioner, Youth Commission; Commissioner Jones, Youth Commission; Commissioner Allie Davidson, Youth Commission; Commissioner Dan Borick, Youth Commission; Commander John Loftes, Police Department; Bree Horner, Municipal Transportation Agency; Captain John Ehrlich, Police Department; Emily Murase, PhD, Executive Director, Department on the Status of Women; Maria Su, Director, Department of Children, Youth and Their Families.

FILED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Elsbernd, Campos
Absent: 1 - Maxwell

100512 [City and County of San Francisco's Budget for FY2010-2011 Impact on Children, Youth and Family Services]

Sponsor: Avalos

Hearing on the impact of the City and County of San Francisco's budget for FY2010-2011 on children, youth and family services.

Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Nicholas Quesada, Chair, Youth Commission; Commissioner Hillary Liang, Youth Commission; Commissioner Tobias Hirano, Youth Commission; Female Commissioner, Youth Commission; Commissioner De'Anthony Jones, Youth Commission; Commissioner Natalie Davidson. Youth Commission; Commissioner Dan Borick, Youth Commission; Commander John Loftes, Police Department; Bree Horner, Municipal Transportation Agency; Captain John Ehrlich, Police Department; Emily Murase, PhD, Executive Director, Department on the Status of Women; Maria Su, Director, Department of Children, Youth and Their Families; Dorothy Sykes, Coleman Advocates; Damika Diva, Coleman Advocates; Ms. Davida, Coleman Advocates; Female Speaker, Community Youth Center; Female Speaker, Community Youth Center; Jessica Owen, Community Youth Center; Frederick Eng, Community Youth Center; Pamela Yu, Community Youth Center; Charlie Zao, Pier Leader, Community Youth Center; Win Jung, Community Youth Center; William Chung, Community Youth Center; Alec Wong, Community Youth Center: Winn, Community Youth Center; Female Speaker, Community Youth Center; Chelsea, Community Youth Center; Young Lee; Benjamin Yee; Missy Raglin; Jamina Victoria, Mayor's Youth Employment Program; Doug Diroperstein, Mayor's Job Program; Corrie Albert Quair, MYEP; Mr. Biante; Sean Tanner, MYEP; TaTa TaTa SuSu, MYEP; Willie Davis, MYEP; Lizette Gray, MYEP; Female Speaker, MYEP and Horizon; Lasinia La, Horizon; Gordon La, MYEP; Monica, Horizon, MYEP; Ted Tran, Liberties Youth Development Center; Arnold; Malee Gonzalez; Ms. Misharda, MYEP; Lisa Tran, MYEP; Sandra Sang, MYEP; Niko Sana, MYEP; Dante, MYEP; Wendy Allen, MYEP; Chris Gee; Winnie Sin, MYEP; George, MYEP; Ya Ling Pao, MYEP; Joseph Smoote, Bernal Heights Neighborhood Center; Leo Weiss; Victoria Koo Koo, Bernal Heights Neighborhood Center; Buddy Dorn; Paulette Brown, MYEP; Jim Cruz, Filipino Community Center; Sam Tabliko, Kaba Taan Youth Program; Sophia, Kaba Taan Youth Program; Frisee, Kaba Taan; Cloey Frigger, Kaba Taan; Art Nelson Arcardia, Filipino Community Center; Homer Tang, Community Convenor for Chinatown; Rachel Awar, Bernal Heights Convenor; Kevin Blackwell, Convenor; Erin Chin, Tenderloin Convenor; Dorie, Convenor; Emily Klauson, Convenor; Susanna Roblas, Boys and Girls Club; Nicole; Lavina da Stilva, Club House Director on Treasure Island; Carlton Eikenberger, Boys and Girls Clubs; Mr. Herbert, Boys and Girls Club; Alehandra Da Leong, Homey; Ruth, Homey; Donna Frankla, Homey; Alfredo, Mission Peace Collaborative; Cam, Lead Youth Organizer, Homey; Byron, Homey; H. Morales, Homey; Valerie Tunlay, Homey: Eric Maguay, MEPI; Theresa, MEPI; Ana Colona, MEPI; Nabula Croner, MEPI; Al Pedrosa, MEPI; Patricia Hernandez, MEPI; Rita Alviar, Mepi Educations Projects; Marie Sorenson, MEPI; Nancy B., Program Director, Our Kids First; Lorin Simon, Our Kids First; Olta, LGBT Center; Male Speaker, LGBT Center; Jeki Rosemond, LGBT Center; Anida, LGBT Center; Fatima, LGBT Center; Denise Coleman, Director, Juvenile Justice Services, Huckleberry House, and Juvenile Justice Providers; Jenny P., Huckleberry House; Female Speaker; Jill Monsasoto; Gladee Soto, Mission Language Vocational School; Betsy Rosenick, Director, San Francisco Youth Works Program; I. Ya, San Francisco Youth Works Program; Portia Hart, San Francisco Youth Works Program; Andrew, San Francisco Youth Works Program; Camille Richard, San Francisco Youth Works Program; Tiffany Ng, Chinese Progressive Association; Male Speaker, Chinese Progressive Association; Jodie Schwartz, Executive Director, LYRIC; Jose Valice, TAY Network; Edgar Roscoe, CYMC; Tobie Estnan, Chief of Programs, Larkin Youth Services; Michael Sillik; Claire Keefer, Roots Teacher, Balboa High School; Ruth Gordon, Director of Community Works, Roots: Jessica Howard; Jane Devine; Gayla Peters, Instructional Reform Facilitator, Balboa High School, Roots; Male Speaker; Jesu P.; Male Speaker; Claire M., PEP and Coleman; Yuras Suyanol, PEP and Coleman; Speaker, PEP; Male Speaker, LYRIC; Osaa, LYRIC; Nefretis Franks, LYRIC; Sky; Vanessa; Fong, LYRIC; Sam; Iona; Nichele Johnson, Booker T. Washington; Laura Maisline; Shanda O'Kito; Shardasay; Monica Jacobs; Female Speaker; Monica Mason Farmer; Mr. Lackey; Randall Jackson; Janika, Third Street Youth Clinic; Erika Tamura, Japanese Community Youth Council; Tran, Japantown Youth Leaders; Flash Canet, Japantown Youth Leaders; Daryl

Ajimoto, Japantown Youth Leadership; Julia Chateauvieux, Japantown Youth Leaders; John Usaki, Executive Director, Japantown Youth Council; Susan Meir, Assistant Vice Principal, Balboa High School; Female Speaker, Chinatown Community Development Center; Robert Chan; Scott Mo; Male Speaker; Ming Kam, CCDC; Henry Pan, CCDC; Wendy, CCDC; Jane Chao, CCDC; Levi Isaiah Maxwell, LYRIC, Larkin Street Youth; Selika Janacair, Youth Cares; Ray Balderon; Margaret Gidell; Noreen Weeden, Golden Gate Audubon; Casey Allen, Bay Chapter, Sierra Club; Barbara Beth; Bonnie Ora Sherk, Life Frames; Female Speaker; Male Speaker; Jay Menachina, Living Libraries; Susanna, Cumber Stockton Child Development Center; Kaina Well, Living Library; Chelsea Boyler, Coleman Advocates for Children and Youth.

FILED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Elsbernd, Campos
Absent: 1 - Maxwell

ADJOURNMENT

The meeting adjourned at 9:16 p.m.

Angela Calvillo, Clerk of the Board

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee for Wednesday, May 5, 2010, at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, in the Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

05-03-10A08:[illegible]2 [illegible]

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, May 12, 2010 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
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AGENDA CHANGES

REGULAR AGENDA

1. 100555 **[Controller's Nine Month Report]**
Sponsor: Avalos
Hearing on the Controller's Nine Month Report.

5/4/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

05-10-10A08:21 RCV

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2. 100124 **[Municipal Transportation Agency's Budget for FY2010-2011 and FY2011-2012]**
Sponsor: Avalos
Hearing to consider the Municipal Transportation Agency's proposed two-year budget for FY2010-2011 and FY2011-2012.

2/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 100354 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2010, FYs Ending June 30, 2011, and June 30, 2012]**
Sponsor: Mayor
Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2010, for the FYs ending June 30, 2011, and June 30, 2012.

5/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The Budget and Finance Committee will consider the budget, including all legally required public comment, of the following agency:
Municipal Transportation Agency

4. 100355 **[Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2011, and June 30, 2012]**
Sponsor: Mayor
Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

5/3/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The Budget and Finance Committee will consider the budget, including all legally required public comment, of the following agency:
Municipal Transportation Agency

5. 100553 **[Audit Results of the San Francisco Municipal Transportation Agency]**
Sponsor: Campos
Hearing on the results of the Budget and Legislative Analyst's audit of the San Francisco Municipal Transportation Agency.

5/4/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 100551 **[Rejecting the Municipal Transportation Agency Budget for FY2010-2011 and 2011-2012]**
Sponsors: Chiu; Mirkarimi
Motion rejecting the budget of the Municipal Transportation Agency for FY2010-2011 and FY2011-2012.

5/4/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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100363 **[Revising Board of Appeals Surcharges]**

Sponsor: Mayor

Ordinance amending Section 10G.1 of the San Francisco Administrative Code to adjust the surcharges on permit fees, license fees, permit review fees and permit and license renewal fees imposed by the Department of Building Inspection, the Planning Commission, the San Francisco Municipal Transportation Agency Board of Directors, the Department of Public Works, the Entertainment Commission, and the Department of Public Health for permits and licenses that may be appealed to the Board of Appeals; remove the surcharge imposed by the Art Commission for Street Artist Certificates; and making environmental findings.

5/3/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, May 12, 2010 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

MEETING CONVENED

The meeting convened at 1:38 p.m.

Present: 5 - John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell and David Campos

REGULAR AGENDA

100555 [Controller's Nine Month Report]

Sponsor: Avalos

Hearing on the Controller's Nine Month Report.

05/04/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Tim Malchesky; Walter Paulson.

FILED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

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100124 [Municipal Transportation Agency's Budget for FY2010-2011 and FY2011-2012]

Sponsor: Avalos

Hearing to consider the Municipal Transportation Agency's proposed two-year budget for FY2010-2011 and FY2011-2012.

02/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

FILED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100354 [Annual Appropriation Ordinance for Selected Departments, as of May 1, 2010, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2010, for the FYs ending June 30, 2011, and June 30, 2012.

05/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100355 **[Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2011, and June 30, 2012]**

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

05/03/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100553 **[Audit Results of the San Francisco Municipal Transportation Agency]**

Sponsor: Campos

Hearing on the results of the Budget and Legislative Analyst's audit of the San Francisco Municipal Transportation Agency.

05/04/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100551 [Rejecting the Municipal Transportation Agency Budget for FY2010-2011 and 2011-2012]

Sponsors: Chiu; Mirkarimi

Motion rejecting the budget of the Municipal Transportation Agency for FY2010-2011 and FY2011-2012.

05/04/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

ADJOURNMENT

The meeting adjourned at 5:34 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, May 19, 2010 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) *Legislation*
2) *Budget and Legislative Analyst report*
3) *Department or Agency cover letter and/or report*
4) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

05-17-10A09:48 RCVD

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1. 100225 [Ongoing Budget Updates]

Sponsor: Avalos

Ongoing hearing to consider updates from the Mayor's Office and from various City departments, including budget balancing strategies and proposals, as well as matters, such as local, state, and federal changes to revenue, that may impact the budget.

3/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/10/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Roxanne Sanchez, SEIU, Local 1021; Larry Bradshaw, Vice President, SEIU, Local 1021; Connie Ford, Vice President, San Francisco Labor Council; Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Micki Callahan, Department of Human Resources; Abdalla Megahed; Michael Cheney; Female Speaker; Alfred Chow, SEIU, Local 1021; Cathy Bassingsall; Cathy Bremer; Jim Tufton; Dean Coate, IFPTE, Local 21; Walter Paulson; Brenda Barrelson; Rebecca King Morrow, SEIU, 1021; Male Speaker; Dean Frick, SEIU, 1021; Male Speaker; Cathy Brandhorst; Mr. Wright; Teresa Lewkowitz; Tom Rice; Jo Elisa-Jackson.

4/14/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Gregg Sass, Department of Public Health; Trent Rhorer, Director, Human Services Agency; Phil Ginsburg, Director, Recreation and Park Department; Male Speaker, Senior Action Network; Jose Morales; Female Speaker; Neal Desai; Barbara Beth; John; Earl Gilman, Gray Panthers; Reginald Jones; Lex Leifheit; Dennis Moscope; Gail Wiley; Xing Xing Liu; Frank Ngo; Jay Taylor; Donna Calame, In Home Supportive Services Public Authority; Leo Whites; Victoria Kupu, Bernal Heights Youth Services; Male Speaker; Meredith Thomas, Neighborhood Parks Council; Maria Theresa Martinez; John Robbely; Jack Siu, APA; Female Speaker; Atajinae Jarreau; Margaret Perea; Ja'net Morris; Jerry Velasco; Bonnie Ora Sherk; Nyree Monroe; Alisa Gonzalez; Rebecca King Morrow, SEIU 1021l; Darlee Chavez, SEIU 1021; Susa Black; Michael Tong, SEIU 1021; Sean Lagrow; Ada Dufty.

4/21/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Mar; Supervisor Chu; Anne Hinton, Department of Aging and Adult Services; Rebecca King Morrow, RN; Natalie Naylor, Local 3; Will Daley; Brenda Barros; Pat Kaussen, Richmond District Neighborhood Center; Joseph Smoote, Bernal Heights Neighborhood Center; Alysabeth Alexander, International Federation of Professional and Technical Engineers, Local 21; Vera Haile, Member, Advisory Council to the Aging and Adult Services Commission; Mr. Gomez; Dorlee Chavez; Victoria Tenner; Michael Kahn; Daniel Donnelly; Pinky Kushner; David Pilpel; Walter Paulson.

4/28/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Greg Wagner, Mayor's Budget Director.

2. 100554 [State's Budget for FY2010-2011]

Sponsor: Avalos

Hearing to discuss the State's budget for FY2010-2011.

5/4/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 100354 [Annual Appropriation Ordinance for Selected Departments, as of May 1, 2010, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2010, for the FYs ending June 30, 2011, and June 30, 2012.

5/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

The Budget and Finance Committee will consider the budget, including all legally required public comment, of the following agencies:

Airport
Board of Appeals
Port
Child Support Services
Children and Families Commission

4. 100355 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

5/3/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

The Budget and Finance Committee will consider the budget, including all legally required public comment, of the following agencies:

Airport
Board of Appeals
Port
Child Support Services
Children and Families Commission

5. 100362 **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: employee and public parking management services, general security services, information booth services, and shuttle bus services (Airport); paratransit services, comprehensive facility security services, parking citation and collection system, meter coin counting and collection services, towing contract services, and transit shelter maintenance services (MTA); and janitorial services and security services (Port).

5/3/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100363 **[Revising Board of Appeals Surcharges]**

Sponsor: Mayor

Ordinance amending Section 10G.1 of the San Francisco Administrative Code to adjust the surcharges on permit fees, license fees, permit review fees and permit and license renewal fees imposed by the Department of Building Inspection, the Planning Commission, the San Francisco Municipal Transportation Agency Board of Directors, the Department of Public Works, the Entertainment Commission, and the Department of Public Health for permits and licenses that may be appealed to the Board of Appeals; remove the surcharge imposed by the Art Commission for Street Artist Certificates; and making environmental findings.

5/3/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Board of Supervisors Special meeting will be held at James Lick Middle School located at 1220 Noe Street at Clipper Street (between 25th and 26th Streets) in San Francisco.

The meeting hall is wheelchair accessible. Accessible MUNI lines serving this location are: the # J Church, exit at 26th and Church and walk two blocks north to Noe Street; the 24 Divisadero, (not wheelchair accessible) exit at 26th and Castro and walk one block south to Noe Street. For more information about MUNI accessible services, call 923-6142.

There is limited street parking in the vicinity of James Lick Middle School.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of agenda, contact Annette Lonich at (415) 554-7706.

Following a meeting minutes are available in alternative formats. Contact A. Lonich at (415) 554-7706.

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City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, May 19, 2010 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

MEETING CONVENED

The meeting convened at 2:10 p.m.

Present: 5 - John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell and David Campos

REGULAR AGENDA

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100225 [Ongoing Budget Updates]

Sponsor: Avalos

Ongoing hearing to consider updates from the Mayor's Office and from various City departments, including budget balancing strategies and proposals, as well as matters, such as local, state, and federal changes to revenue, that may impact the budget.

03/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/10/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Roxanne Sanchez, SEIU, Local 1021; Larry Bradshaw, Vice President, SEIU, Local 1021; Connie Ford, Vice President, San Francisco Labor Council; Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Micki Callahan, Department of Human Resources; Abdalla Megahed, Michael Cheney; Female Speaker; Alfred Chow, SEIU, Local 1021, Cathy Bassingsall; Cathy Bremer; Jim Tufton; Dean Coate, IFPTE, Local 21; Walter Paulson; Brenda Barrelson; Rebecca King Morrow, SEIU, 1021; Male Speaker; Dean Frick, SEIU, 1021; Male Speaker; Cathy Brandhorst; Mr. Wright; Teresa Lewkowitz; Tom Rice; Jo Elisa-Jackson.

04/14/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers Greg Wagner, Mayor's Budget Director; Gregg Sass, Department of Public Health; Trent Rhorer, Director, Human Services Agency; Phil Ginsburg, Director, Recreation and Park Department, Male Speaker, Senior Action Network; Jose Morales; Female Speaker; Neal Desai; Barbara Beth; John; Earl Gilman, Gray Panthers, Reginald Jones; Lex Leifheit, Dennis Moscope; Gail Wiley; Xing Xing Liu; Frank Ngo; Jay Taylor; Donna Calame, In Home Supportive Services Public Authority; Leo Whites; Victoria Kupu, Bernal Heights Youth Services; Male Speaker; Meredith Thomas, Neighborhood Parks Council; Maria Theresa Martinez, John Robbely; Jack Siu, APA; Female Speaker; Atajinae Jarreau; Margaret Perea, Ja'net Morris; Jerry Velasco; Bonnie Ora Sherk; Nyree Monroe; Alisa Gonzalez, Rebecca King Morrow, SEIU 1021l, Darlee Chavez, SEIU 1021; Susa Black; Michael Tong, SEIU 1021; Sean Lagrow; Ada Dufty

04/21/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers Supervisor Mar; Supervisor Chu; Anne Hinton, Department of Aging and Adult Services, Rebecca King Morrow, RN, Natalie Naylor, Local 3; Will Daley; Brenda Barros; Pat Kaussen, Richmond District Neighborhood Center; Joseph Smoote, Bernal Heights Neighborhood Center, Alysabeth Alexander, International Federation of Professional and Technical Engineers, Local 21; Vera Haile, Member, Advisory Council to the Aging and Adult Services Commission, Mr Gomez; Dorlee Chavez, Victoria Tenner; Michael Kahn; Daniel Donnelly; Pinky Kushner; David Pilpel, Walter Paulson.

04/28/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Greg Wagner, Mayor's Budget Director

Heard in Committee. Speakers: Kate Howard, Mayor's Budget Office; Ben Rosenfield, Controller; Phil Arnold, Deputy Director for Finance and Administration, Human Services Agency; Jim Soo, Department of Public Health; Maria Chavez; Roberta Toomer, Executive Director, Woman, Inc.; Beverly, San Francisco Domestic Violence Consortium; David Cincotta; Amy Chung, Anza Parking Corporation.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100554 [State's Budget for FY2010-2011]

Sponsor: Avalos

Hearing to discuss the State's budget for FY2010-2011.

05/04/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard, Mayor's Budget Office; Ben Rosenfield, Controller; Phil Arnold, Deputy Director for Finance and Administration, Human Services Agency; Jim Soo, Department of Public Health; Maria Chavez; Roberta Toomer, Executive Director, Woman, Inc.; Beverly, San Francisco Domestic Violence Consortium; David Cincotta; Amy Chung, Anza Parking Corporation.

FILED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100354 [Annual Appropriation Ordinance for Selected Departments, as of May 1, 2010, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2010, for the FYs ending June 30, 2011, and June 30, 2012.

05/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

Heard in Committee. Speakers: John Martin, Airport Director; Harvey Rose, Budget and Legislative Analyst; Cynthia Goldstein, Executive Director, Board of Appeals; Monique Moyer, Executive Director, Port; Karen Roye, Director, Department of Child Support Services; Laurel Kloomok, Executive Director, Children and Families Commission; Maria Su, Director, Department of Children, Youth and Their Families; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Mr. Santiago, Executive Director, APA.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100355 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

05/03/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers. Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney

Heard in Committee. Speakers: John Martin, Airport Director; Harvey Rose, Budget and Legislative Analyst; Cynthia Goldstein, Executive Director, Board of Appeals; Monique Moyer, Executive Director, Port; Karen Roye, Director, Department of Child Support Services; Laurel Kloomok, Executive Director, Children and Families Commission; Maria Su, Director, Department of Children, Youth and Their Families; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Mr. Santiago, Executive Director, APA.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100362 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: employee and public parking management services, general security services, information booth services, and shuttle bus services (Airport); paratransit services, comprehensive facility security services, parking citation and collection system, meter coin counting and collection services, towing contract services, and transit shelter maintenance services (MTA); and janitorial services and security services (Port).

05/03/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Martin, Airport Director; Harvey Rose, Budget and Legislative Analyst; Cynthia Goldstein, Executive Director, Board of Appeals; Monique Moyer, Executive Director, Port; Karen Roye, Director, Department of Child Support Services; Laurel Kloomok, Executive Director, Children and Families Commission; Maria Su, Director, Department of Children, Youth and Their Families; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Mr. Santiago, Executive Director, APA.

RECOMMENDED.. by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

ADJOURNMENT

The meeting adjourned at 4:24 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Thursday, May 20, 2010 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) *Legislation*
2) *Budget and Legislative Analyst report*
3) *Department or Agency cover letter and/or report*
4) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

05-17-10A09:49 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAY 17 2010

SAN FRANCISCO
PUBLIC LIBRARY

1. 100354 [Annual Appropriation Ordinance for Selected Departments, as of May 1, 2010, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2010, for the FYs ending June 30, 2011, and June 30, 2012.

5/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

The Budget and Finance Committee will consider the budget, including all legally required public comment, of the following agencies:

Rent Board
Public Utilities Commission
Retirement
Municipal Transportation Agency

2. 100355 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

5/3/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

The Budget and Finance Committee will consider the budget, including all legally required public comment, of the following agencies:

Rent Board
Public Utilities Commission
Retirement
Municipal Transportation Agency

3. 100553 [Audit Results of the San Francisco Municipal Transportation Agency]

Sponsor: Campos

Hearing on the results of the Budget and Legislative Analyst's audit of the San Francisco Municipal Transportation Agency.

5/4/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

4. 100551 [Rejecting the Municipal Transportation Agency Budget for FY2010-2011 and 2011-2012]

Sponsors: Chiu; Mirkarimi

Motion rejecting the budget of the Municipal Transportation Agency for FY2010-2011 and FY2011-2012.

5/4/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100363 **[Revising Board of Appeals Surcharges]**

Sponsor: Mayor

Ordinance amending Section 10G.1 of the San Francisco Administrative Code to adjust the surcharges on permit fees, license fees, permit review fees and permit and license renewal fees imposed by the Department of Building Inspection, the Planning Commission, the San Francisco Municipal Transportation Agency Board of Directors, the Department of Public Works, the Entertainment Commission, and the Department of Public Health for permits and licenses that may be appealed to the Board of Appeals; remove the surcharge imposed by the Art Commission for Street Artist Certificates; and making environmental findings.

5/3/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfbos.org/meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Board of Supervisors Special meeting will be held at James Lick Middle School located at 1220 Noe Street at Clipper Street (between 25th and 26th Streets) in San Francisco.

The meeting hall is wheelchair accessible. Accessible MUNI lines serving this location are: the # J Church, exit at 26th and Church and walk two blocks north to Noe Street; the 24 Divisadero, (not wheelchair accessible) exit at 26th and Castro and walk one block south to Noe Street. For more information about MUNI accessible services, call 923-6142.

There is limited street parking in the vicinity of James Lick Middle School.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of agenda, contact Annette Lonich at (415) 554-7706.

Following a meeting minutes are available in alternative formats. Contact A. Lonich at (415) 554-7706.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Thursday, May 20, 2010 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

MEETING CONVENED

The meeting convened at 1:44 p.m.

Present: 5 - John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell and David Campos

REGULAR AGENDA

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MAR 28 2011

SAN FRANCISCO
PUBLIC LIBRARY

100354 [Annual Appropriation Ordinance for Selected Departments, as of May 1, 2010, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2010, for the FYs ending June 30, 2011, and June 30, 2012.

05/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst, Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union, Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel, David Varney.

05/19/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Martin, Airport Director; Harvey Rose, Budget and Legislative Analyst, Cynthia Goldstein, Executive Director, Board of Appeals; Monique Moyer, Executive Director, Port, Karen Roye, Director, Department of Child Support Services; Laurel Kloomok, Executive Director, Children and Families Commission; Maria Su, Director, Department of Children, Youth and Their Families; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Mr. Santiago, Executive Director, APA.

Heard in Committee. Speakers: Winnie Liu; Christina Morris; Josh; Jorge Romero; Mr. Gezer; Angel Sun; Janet Fong; Jackie Fuller; Roanne So; Eileen Wolf, Executive Director, Rent Board; Gary Amelio, Executive Director, Retirement System; Edward Harrington, General Manager, Public Utilities Commission; Janine Connor; Emily Lee, Chinese Progressive Association; Forest Schmidt; Herbert Weiner; Gerald Cauthen; Harvey Rose, Budget and Legislative Analyst; Nathaniel Ford, Executive Director and Chief Executive Officer, Municipal Transportation Agency; Tom Nolan, Chairman, Municipal Transportation Agency; Severin Campbell, Office of the Budget and Legislative Analyst; Supervisor Chiu; Male Speaker, San Francisco Police Department; Walter Paulson; Male Speaker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100355 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

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CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100553 [Audit Results of the San Francisco Municipal Transportation Agency]
Sponsor: Campos

Hearing on the results of the Budget and Legislative Analyst's audit of the San Francisco Municipal Transportation Agency.

05/04/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

Heard in Committee. Speakers: Winnie Liu; Christina Morris; Josh; Jorge Romero; Mr. Gezer; Angel Sun; Janet Fong; Jackie Fuller; Roanne So; Eileen Wolf, Executive Director, Rent Board; Gary Amelio, Executive Director, Retirement System; Edward Harrington, General Manager, Public Utilities Commission; Janine Connor; Emily Lee, Chinese Progressive Association; Forest Schmidt; Herbert Weiner; Gerald Cauthen; Harvey Rose, Budget and Legislative Analyst; Nathaniel Ford, Executive Director and Chief Executive Officer, Municipal Transportation Agency; Tom Nolan, Chairman, Municipal Transportation Agency; Severin Campbell, Office of the Budget and Legislative Analyst; Supervisor Chiu; Male Speaker, San Francisco Police Department; Walter Paulson; Male Speaker.

FILED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100551 [Rejecting the Municipal Transportation Agency Budget for FY2010-2011 and 2011-2012]

Sponsors: Chiu; Mirkarimi

Motion rejecting the budget of the Municipal Transportation Agency for FY2010-2011 and FY2011-2012.

05/04/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

Heard in Committee. Speakers: Winnie Liu; Christina Morris; Josh; Jorge Romero; Mr. Gezer; Angel Sun; Janet Fong; Jackie Fuller; Roanne So; Eileen Wolf, Executive Director, Rent Board; Gary Amelio, Executive Director, Retirement System; Edward Harrington, General Manager, Public Utilities Commission; Janine Connor; Emily Lee, Chinese Progressive Association; Forest Schmidt; Herbert Weiner; Gerald Cauthen; Harvey Rose, Budget and Legislative Analyst; Nathaniel Ford, Executive Director and Chief Executive Officer, Municipal Transportation Agency; Tom Nolan, Chairman, Municipal Transportation Agency; Severin Campbell, Office of the Budget and Legislative Analyst; Supervisor Chiu; Male Speaker, San Francisco Police Department; Walter Paulson; Male Speaker.
Continued to June 2, 2010, meeting.

CONTINUED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

ADJOURNMENT

The meeting adjourned at 4:18 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, May 26, 2010 1:30 PM City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

8

/10

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

05-21-10P04:50 [illegible]

GOVERNMENT
DOCUMENTS DEPT

MAY 21 2010

SAN FRANCISCO
PUBLIC LIBRARY

1. 100354 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2010, FYs Ending June 30, 2011, and June 30, 2012]**

Sponsor: Mayor

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2010, for the FYs ending June 30, 2011, and June 30, 2012.

5/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

5/19/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Martin, Airport Director; Harvey Rose, Budget and Legislative Analyst; Cynthia Goldstein, Executive Director, Board of Appeals; Monique Moyer, Executive Director, Port; Karen Roye, Director, Department of Child Support Services; Laurel Kloomok, Executive Director, Children and Families Commission; Maria Su, Director, Department of Children, Youth and Their Families; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Mr. Santiago, Executive Director, APA.

5/20/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Winnie Liu; Christina Morris; Josh; Jorge Romero; Mr. Gezer; Angel Sun; Janet Fong; Jackie Fuller; Roanne So; Eileen Wolf, Executive Director, Rent Board; Gary Amelio, Executive Director, Retirement System; Edward Harrington, General Manager, Public Utilities Commission; Janine Connor; Emily Lee, Chinese Progressive Association; Forest Schmidt; Herbert Weiner; Gerald Cauthen; Harvey Rose, Budget and Legislative Analyst; Nathaniel Ford, Executive Director and Chief Executive Officer, Municipal Transportation Agency; Tom Nolan, Chairman, Municipal Transportation Agency; Severin Campbell, Office of the Budget and Legislative Analyst; Supervisor Chiu; Male Speaker, San Francisco Police Department; Walter Paulson; Male Speaker.

The Budget and Finance Committee will consider the budgets of the following departments:

Airport
Port
Public Utilities Commission

2. 100355 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

5/3/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

5/19/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Martin, Airport Director; Harvey Rose, Budget and Legislative Analyst; Cynthia Goldstein, Executive Director, Board of Appeals; Monique Moyer, Executive Director, Port; Karen Roye, Director, Department of Child Support Services; Laurel Kloomok, Executive Director, Children and Families Commission; Maria Su, Director, Department of Children, Youth and Their Families; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Mr. Santiago, Executive Director, APA.

5/20/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Winnie Liu; Christina Morris; Josh; Jorge Romero; Mr. Gezer; Angel Sun; Janet Fong; Jackie Fuller; Roanne So; Eileen Wolf, Executive Director, Rent Board; Gary Amelio, Executive Director, Retirement System; Edward Harrington, General Manager, Public Utilities Commission; Janine Connor; Emily Lee, Chinese Progressive Association; Forest Schmidt; Herbert Weiner; Gerald Cauthen; Harvey Rose, Budget and Legislative Analyst; Nathaniel Ford, Executive Director and Chief Executive Officer, Municipal Transportation Agency; Tom Nolan, Chairman, Municipal Transportation Agency; Severin Campbell, Office of the Budget and Legislative Analyst; Supervisor Chiu; Male Speaker, San Francisco Police Department; Walter Paulson; Male Speaker.

The Budget and Finance Committee will consider the budgets of the following departments:

Airport
Port
Public Utilities Commission

3. **100225** **[Ongoing Budget Updates]**

Sponsor: Avalos

Ongoing hearing to consider updates from the Mayor's Office and from various City departments, including budget balancing strategies and proposals, as well as matters, such as local, state, and federal changes to revenue, that may impact the budget.

3/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/10/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Roxanne Sanchez, SEIU, Local 1021; Larry Bradshaw, Vice President, SEIU, Local 1021; Connie Ford, Vice President, San Francisco Labor Council; Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Micki Callahan, Department of Human Resources; Abdalla Megahed; Michael Cheney; Female Speaker; Alfred Chow, SEIU, Local 1021; Cathy Bassingsall; Cathy Bremer; Jim Tufton; Dean Coate, IFPTE, Local 21; Walter Paulson; Brenda Barrelson; Rebecca King Morrow, SEIU, 1021; Male Speaker; Dean Frick, SEIU, 1021; Male Speaker; Cathy Brandhorst; Mr. Wright; Teresa Lewkowitz; Tom Rice; Jo Elisa-Jackson.

4/14/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Gregg Sass, Department of Public Health; Trent Rhorer, Director, Human Services Agency; Phil Ginsburg, Director, Recreation and Park Department; Male Speaker, Senior Action Network; Jose Morales; Female Speaker; Neal Desai; Barbara Beth; John; Earl Gilman, Gray Panthers; Reginald Jones; Lex Leifheit; Dennis Moscope; Gail Wiley; Xing Xing Liu; Frank Ngo; Jay Taylor; Donna Calame, In Home Supportive Services Public Authority; Leo Whites; Victoria Kupu, Bernal Heights Youth Services; Male Speaker; Meredith Thomas, Neighborhood Parks Council; Maria Theresa Martinez; John Robbely; Jack Siu, APA; Female Speaker; Atajinae Jarreau; Margaret Perea; Ja'net Morris; Jerry Velasco; Bonnie Ora Sherk; Nyree Monroe; Alisa Gonzalez; Rebecca King Morrow, SEIU 1021l; Darlee Chavez, SEIU 1021; Susa Black; Michael Tong, SEIU 1021; Sean Lagrow; Ada Dufty.

4/21/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Mar; Supervisor Chu; Anne Hinton, Department of Aging and Adult Services; Rebecca King Morrow, RN; Natalie Naylor, Local 3; Will Daley; Brenda Barros; Pat Kaussen, Richmond District Neighborhood Center; Joseph Smoote, Bernal Heights Neighborhood Center; Alysabeth Alexander, International Federation of Professional and Technical Engineers, Local 21; Vera Haile, Member, Advisory Council to the Aging and Adult Services Commission; Mr. Gomez; Dorlee Chavez; Victoria Tenner; Michael Kahn; Daniel Donnelly; Pinky Kushner; David Pilpel; Walter Paulson.

4/28/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Greg Wagner, Mayor's Budget Director.

5/19/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kate Howard, Mayor's Budget Office; Ben Rosenfield, Controller; Phil Arnold, Deputy Director for Finance and Administration, Human Services Agency; Jim Soo, Department of Public Health; Maria Chavez; Roberta Toomer, Executive Director, Woman, Inc.; Beverly, San Francisco Domestic Violence Consortium; David Cincotta; Amy Chung, Anza Parking Corporation.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100363 **[Revising Board of Appeals Surcharges]**

Sponsor: Mayor

Ordinance amending Section 10G.1 of the San Francisco Administrative Code to adjust the surcharges on permit fees, license fees, permit review fees and permit and license renewal fees imposed by the Department of Building Inspection, the Planning Commission, the San Francisco Municipal Transportation Agency Board of Directors, the Department of Public Works, the Entertainment Commission, and the Department of Public Health for permits and licenses that may be appealed to the Board of Appeals; remove the surcharge imposed by the Art Commission for Street Artist Certificates; and making environmental findings.

5/3/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfbos.org/meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, May 26, 2010 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

MEETING CONVENED

The meeting convened at 1:41 p.m.

Present: 5 - John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell and David Campos

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

MAR 28 2011

SAN FRANCISCO
PUBLIC LIBRARY

100354 [Annual Appropriation Ordinance for Selected Departments, as of May 1, 2010, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2010, for the FYs ending June 30, 2011, and June 30, 2012.

05/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

05/19/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Martin, Airport Director; Harvey Rose, Budget and Legislative Analyst; Cynthia Goldstein, Executive Director, Board of Appeals; Monique Moyer, Executive Director, Port; Karen Roye, Director, Department of Child Support Services; Laurel Kloomok, Executive Director, Children and Families Commission; Maria Su, Director, Department of Children, Youth and Their Families; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Mr. Santiago, Executive Director, APA.

05/20/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Winnie Liu; Christina Morris; Josh; Jorge Romero; Mr. Gezer; Angel Sun; Janet Fong; Jackie Fuller; Roanne So; Eileen Wolf, Executive Director, Rent Board; Gary Amelio, Executive Director, Retirement System; Edward Harrington, General Manager, Public Utilities Commission; Janine Connor; Emily Lee, Chinese Progressive Association; Forest Schmidt; Herbert Weiner; Gerald Cauthen; Harvey Rose, Budget and Legislative Analyst; Nathaniel Ford, Executive Director and Chief Executive Officer, Municipal Transportation Agency; Tom Nolan, Chairman, Municipal Transportation Agency; Severin Campbell, Office of the Budget and Legislative Analyst; Supervisor Chiu; Male Speaker, San Francisco Police Department; Walter Paulson; Male Speaker.

Heard in Committee. Speakers: John Martin, Director of Airport; Jack Aulino, Park 'N Fly; Amy Chung, Anza Parking; William Cai, Parking Company of America; Robert Simms, Park SFO; David Cincotta; Walter Paulson; Harvey Rose, Budget and Legislative Analyst; Monique Moyer, Executive Director, Port; Edward Harrington, General Manager, Public Utilities Commission; Greg Wagner, Mayor's Budget Director.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100355 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

05/03/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

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Heard in Committee. Speakers: John Martin, Director of Airport; Jack Aulino, Park 'N Fly; Amy Chung, Anza Parking; William Cai, Parking Company of America; Robert Simms, Park SFO; David Cincotta; Walter Paulson; Harvey Rose, Budget and Legislative Analyst; Monique Moyer, Executive Director, Port; Edward Harrington, General Manager, Public Utilities Commission; Greg Wagner, Mayor's Budget Director.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100225 [Ongoing Budget Updates]

Sponsor: Avalos

Ongoing hearing to consider updates from the Mayor's Office and from various City departments, including budget balancing strategies and proposals, as well as matters, such as local, state, and federal changes to revenue, that may impact the budget.

03/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/10/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Roxanne Sanchez, SEIU, Local 1021; Larry Bradshaw, Vice President, SEIU, Local 1021; Connie Ford, Vice President, San Francisco Labor Council; Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Micki Callahan, Department of Human Resources; Abdalla Megahed; Michael Cheney; Female Speaker; Alfred Chow, SEIU, Local 1021; Cathy Bassingsall; Cathy Bremer; Jim Tufton; Dean Coate, IFPTE, Local 21; Walter Paulson; Brenda Barrelson; Rebecca King Morrow, SEIU, 1021; Male Speaker; Dean Frick, SEIU, 1021; Male Speaker; Cathy Brandhorst; Mr. Wright; Teresa Lewkowitz; Tom Rice; Jo Elisa-Jackson.

04/14/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Gregg Sass, Department of Public Health; Trent Rhorer, Director, Human Services Agency; Phil Ginsburg, Director, Recreation and Park Department; Male Speaker, Senior Action Network; Jose Morales; Female Speaker; Neal Desai; Barbara Beth; John; Earl Gilman, Gray Panthers; Reginald Jones; Lex Leifheit; Dennis Moscope; Gail Wiley; Xing Xing Liu; Frank Ngo; Jay Taylor; Donna Calame, In Home Supportive Services Public Authority; Leo Whites; Victoria Kupu, Bernal Heights Youth Services; Male Speaker; Meredith Thomas, Neighborhood Parks Council; Maria Theresa Martinez; John Robbely; Jack Siu, APA; Female Speaker; Atajinae Jarreau; Margaret Perea; Ja'net Morris; Jerry Velasco; Bonnie Ora Sherk; Nyree Monroe; Alisa Gonzalez; Rebecca King Morrow, SEIU 1021l; Darlee Chavez, SEIU 1021; Susa Black; Michael Tong, SEIU 1021; Sean Lagrow; Ada Dufty.

04/21/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Mar; Supervisor Chu; Anne Hinton, Department of Aging and Adult Services; Rebecca King Morrow, RN; Natalie Naylor, Local 3; Will Daley; Brenda Barros; Pat Kaussen, Richmond District Neighborhood Center; Joseph Smoote, Bernal Heights Neighborhood Center; Alysabeth Alexander, International Federation of Professional and Technical Engineers, Local 21; Vera Haile, Member, Advisory Council to the Aging and Adult Services Commission; Mr. Gomez; Dorlee Chavez; Victoria Tenner; Michael Kahn; Daniel Donnelly; Pinky Kushner; David Pilpel; Walter Paulson.

04/28/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Greg Wagner, Mayor's Budget Director.

05/19/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kate Howard, Mayor's Budget Office; Ben Rosenfield, Controller; Phil Arnold, Deputy Director for Finance and Administration, Human Services Agency; Jim Soo, Department of Public Health; Maria Chavez; Roberta Toomer, Executive Director, Woman, Inc.; Beverly, San Francisco Domestic Violence Consortium; David Cincotta; Amy Chung, Anza Parking Corporation.

Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Dr. Elenea Kutell, Chief Medical Officer, San Quentin; Suzanne Paradis, SEIU; Alundo Pelo; Giday Bishoo; Deirdre Wilson, California Coalition for Women Prisoners; Joshua Arce, Brightline; Mary Jo McHugh; Joan Rippo; Robert Haaland; Susan Helprin, Nurse General Practitioner; Tanya Weisheit, Jail Psychiatric Services; John Po, County Health Practitioner; Christopher Lloyd, The Navigator Project; Reginald Jones, Peer Navigator Project; Briana McCree, Walden House; Selia Gomez; Lorraine Devo, Registered Nurse; Jennifer Avala, Forensic AIDS Project; Alez Wheeler; Lisa; Jeffrey Gibson; Brenda Barros; Abadeela Fernandez; Dr. Carolyn Suffren; Bonnie Ora Sherk, Life Frames/A Living Library; Marlene Callejas, Principal, Gordon Lau Elementary School; Tiffany; Jennie; Becky; Zoey Kroll, Chinatown Living Library; Casey Cushing, Chinatown Living Library; Debbie Cole; David Grace; Dr. Goldensen, Director of Jail Health; Anne Dudley, Social Worker, Community Housing Partnership; Carolyn White, Desk Clerk, Community Housing Partnership Network; Jazzie Collins; Michael Tong; Male Speaker; Barbara Beck; Female Speaker; Janet Myers, Faculty, University of California, San Francisco; Male Speaker, Mission Neighborhood Research Center, Canon Kip; Rebecca King Morrow, Registered Nurse, SEIU 1021; Otto Duffy; Christopher Cook, Revenue for All Budget Justice System; Female Speaker; Ben Rosenfield, Controller.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

ADJOURNMENT

The meeting adjourned at 4:52 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, June 2, 2010 11:30 AM City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, June 2, 2010, at 1:30 p.m., HAS BEEN RESCHEDULED TO Wednesday, June 2, 2010, at 11:30 a.m.

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

05-[illegible]-10P 4:[illegible]

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

MAY 28 2010

SAN FRANCISCO
PUBLIC LIBRARY

1. 100354 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2010, FYs Ending June 30, 2011, and June 30, 2012]**

Sponsor: Mayor

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2010, for the FYs ending June 30, 2011, and June 30, 2012.

5/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

5/19/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Martin, Airport Director; Harvey Rose, Budget and Legislative Analyst; Cynthia Goldstein, Executive Director, Board of Appeals; Monique Moyer, Executive Director, Port; Karen Roye, Director, Department of Child Support Services; Laurel Kloomok, Executive Director, Children and Families Commission; Maria Su, Director, Department of Children, Youth and Their Families; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Mr. Santiago, Executive Director, APA.

5/20/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Winnie Liu; Christina Morris; Josh; Jorge Romero; Mr. Gezer; Angel Sun; Janet Fong; Jackie Fuller; Roanne So; Eileen Wolf, Executive Director, Rent Board; Gary Amelio, Executive Director, Retirement System; Edward Harrington, General Manager, Public Utilities Commission; Janine Connor; Emily Lee, Chinese Progressive Association; Forest Schmidt; Herbert Weiner; Gerald Cauthen; Harvey Rose, Budget and Legislative Analyst; Nathaniel Ford, Executive Director and Chief Executive Officer, Municipal Transportation Agency; Tom Nolan, Chairman, Municipal Transportation Agency; Severin Campbell, Office of the Budget and Legislative Analyst; Supervisor Chiu; Male Speaker, San Francisco Police Department; Walter Paulson; Male Speaker.

5/26/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Martin, Director of Airport; Jack Aulino, Park 'N Fly; Amy Chung, Anza Parking; William Cai, Parking Company of America; Robert Simms, Park SFO; David Cincotta; Walter Paulson; Harvey Rose, Budget and Legislative Analyst; Monique Moyer, Executive Director, Port; Edward Harrington, General Manager, Public Utilities Commission; Greg Wagner, Mayor's Budget Director.

The Budget and Finance Committee will consider the budgets of the following departments:

Law Library
Municipal Transportation Agency

2. 100355 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

5/3/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

5/19/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Martin, Airport Director; Harvey Rose, Budget and Legislative Analyst; Cynthia Goldstein, Executive Director, Board of Appeals; Monique Moyer, Executive Director, Port; Karen Roye, Director, Department of Child Support Services; Laurel Kloomok, Executive Director, Children and Families Commission; Maria Su, Director, Department of Children, Youth and Their Families; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Mr. Santiago, Executive Director, APA.

5/20/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Winnie Liu; Christina Morris; Josh; Jorge Romero; Mr. Gezer; Angel Sun; Janet Fong; Jackie Fuller; Roanne So; Eileen Wolf, Executive Director, Rent Board; Gary Amelio, Executive Director, Retirement System; Edward Harrington, General Manager, Public Utilities Commission; Janine Connor; Emily Lee, Chinese Progressive Association; Forest Schmidt; Herbert Weiner; Gerald Cauthen; Harvey Rose, Budget and Legislative Analyst; Nathaniel Ford, Executive Director and Chief Executive Officer, Municipal Transportation Agency; Tom Nolan, Chairman, Municipal Transportation Agency; Severin Campbell, Office of the Budget and Legislative Analyst; Supervisor Chiu; Male Speaker, San Francisco Police Department; Walter Paulson; Male Speaker.

5/26/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Martin, Director of Airport; Jack Aulino, Park 'N Fly; Amy Chung, Anza Parking; William Cai, Parking Company of America; Robert Simms, Park SFO; David Cincotta; Walter Paulson; Harvey Rose, Budget and Legislative Analyst; Monique Moyer, Executive Director, Port; Edward Harrington, General Manager, Public Utilities Commission; Greg Wagner, Mayor's Budget Director.

The Budget and Finance Committee will consider the budgets of the following departments:

Law Library
Municipal Transportation Agency

3. 100551 **[Rejecting the Municipal Transportation Agency Budget for FY2010-2011 and 2011-2012]**

Sponsors: Chiu; Mirkarimi

Motion rejecting the budget of the Municipal Transportation Agency for FY2010-2011 and FY2011-2012.

5/4/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

5/20/10; CONTINUED. Heard in Committee. Speakers: Winnie Liu; Christina Morris; Josh; Jorge Romero; Mr. Gezer; Angel Sun; Janet Fong; Jackie Fuller; Roanne So; Eileen Wolf, Executive Director, Rent Board; Gary Amelio, Executive Director, Retirement System; Edward Harrington, General Manager, Public Utilities Commission; Janine Connor; Emily Lee, Chinese Progressive Association; Forest Schmidt; Herbert Weiner; Gerald Cauthen; Harvey Rose, Budget and Legislative Analyst; Nathaniel Ford, Executive Director and Chief Executive Officer, Municipal Transportation Agency; Tom Nolan, Chairman, Municipal Transportation Agency; Severin Campbell, Office of the Budget and Legislative Analyst; Supervisor Chiu; Male Speaker, San Francisco Police Department; Walter Paulson; Male Speaker.
Continued to June 2, 2010, meeting.

CLOSED SESSION - Conference with City's Labor Negotiators

This closed session is permitted by Government Code Section 54957.6 and San Francisco Administrative Code Section 67.10(e).

4. 100678 **[Closed Session - Update on Labor Negotiations Concerning City Workers from the Mayor's Office and the Department of Human Resources]**

Sponsor: Avalos

Motion that the Budget and Finance Committee convene in closed session with the Mayor's Office and the Department of Human Resources concerning negotiations with labor unions representing City workers.

This closed session is permitted by Government Code Section 54957.6 and San Francisco Administrative Code Section 67.10(e).

5/25/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100363 [Revising Board of Appeals Surcharges]

Sponsor: Mayor

Ordinance amending Section 10G.1 of the San Francisco Administrative Code to adjust the surcharges on permit fees, license fees, permit review fees and permit and license renewal fees imposed by the Department of Building Inspection, the Planning Commission, the San Francisco Municipal Transportation Agency Board of Directors, the Department of Public Works, the Entertainment Commission, and the Department of Public Health for permits and licenses that may be appealed to the Board of Appeals; remove the surcharge imposed by the Art Commission for Street Artist Certificates; and making environmental findings.

5/3/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfbos.org/meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, June 9, 2010 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

GOVERNMENT
DOCUMENTS DEPT

JUN - 4 2010

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AGENDA CHANGES

REGULAR AGENDA

1. 100700 [Interim Consolidated Budget and Annual Appropriation Ordinance, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Interim Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

06-04-10P04:42 RCVD

2. 100702 [Interim Annual Salary Ordinance, FY Ending June 30, 2011 for all Departments, and for FY Ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission]

Sponsor: Mayor

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2011, for all departments and for FY ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 100726 [Redevelopment Agency Interim Budget FY2010-2011]

Sponsor: Mayor

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for FY2010-2011.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 100728 [Treasure Island Development Authority Interim Budget FY2010-2011]

Sponsor: Mayor

Resolution approving the Interim Budget of the Treasure Island Development Authority for FY2010-2011.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 100744 [Lease Financing Refunding of Combined Emergency Communication System Bonds and Citywide Emergency Radio System Bonds]

Sponsor: Mayor

Resolution approving the issuance and sale of lease revenue refunding bonds to refinance the Combined Emergency Communication System and Citywide Emergency Radio System of the City and County of San Francisco (the "City"); approving the form of a Facilities Lease by and between the City and County of San Francisco Finance Corporation (the "Corporation") and the City relating to certain real property described herein; approving the form of a Master Lease by and between the Corporation and the City; approving the form of a Master Trust Agreement by and between the Corporation and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee (the "Trustee"); approving the form of an Assignment Agreement by and between the Corporation and the Trustee; approving the form of Escrow Agreements by and between the Corporation and an escrow agent; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the lease revenue refunding bonds; directing the publication of the Notice of Intention to Sell the lease revenue refunding bonds; approving the form of a Purchase Contract and authorizing the appointment of one or more underwriters for the lease revenue refunding bonds; approving the form of an Official Statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; authorizing the payment of cost of issuance; authorizing the reimbursement of certain expenditures; granting general authority to City officials to take certain actions in connection with the lease revenue refunding bonds; approving modifications to documents; and ratifying previous actions taken in connection therewith.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 100225 [Ongoing Budget Updates]

Sponsor: Avalos

Ongoing hearing to consider updates from the Mayor's Office and from various City departments, including budget balancing strategies and proposals, as well as matters, such as local, state, and federal changes to revenue, that may impact the budget.

3/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/10/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Roxanne Sanchez, SEIU, Local 1021; Larry Bradshaw, Vice President, SEIU, Local 1021; Connie Ford, Vice President, San Francisco Labor Council; Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Micki Callahan, Department of Human Resources; Abdalla Megahed; Michael Cheney; Female Speaker; Alfred Chow, SEIU, Local 1021; Cathy Bassingsall; Cathy Bremer; Jim Tufton; Dean Coate, IFPTE, Local 21; Walter Paulson; Brenda Barrelson; Rebecca King Morrow, SEIU, 1021; Male Speaker; Dean Frick, SEIU, 1021; Male Speaker; Cathy Brandhorst; Mr. Wright; Teresa Lewkowitz; Tom Rice; Jo Elisa-Jackson.

4/14/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Gregg Sass, Department of Public Health; Trent Rhorer, Director, Human Services Agency; Phil Ginsburg, Director, Recreation and Park Department; Male Speaker, Senior Action Network; Jose Morales; Female Speaker; Neal Desai; Barbara Beth; John; Earl Gilman, Gray Panthers; Reginald Jones; Lex Leifheit; Dennis Moscope; Gail Wiley; Xing Xing Liu; Frank Ngo; Jay Taylor; Donna Calame, In Home Supportive Services Public Authority; Leo Whites; Victoria Kupu, Bernal Heights Youth Services; Male Speaker; Meredith Thomas, Neighborhood Parks Council; Maria Theresa Martinez; John Robbely; Jack Siu, APA; Female Speaker; Atajinae Jarreau; Margaret Perea; Ja'net Morris; Jerry Velasco; Bonnie Ora Sherk; Nyree Monroe; Alisa Gonzalez; Rebecca King Morrow, SEIU 1021l; Darlee Chavez, SEIU 1021; Susa Black; Michael Tong, SEIU 1021; Sean Lagrow; Ada Dufty.

4/21/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Mar; Supervisor Chu; Anne Hinton, Department of Aging and Adult Services; Rebecca King Morrow, RN; Natalie Naylor, Local 3; Will Daley; Brenda Barros; Pat Kaussen, Richmond District Neighborhood Center; Joseph Smoote, Bernal Heights Neighborhood Center; Alysabeth Alexander, International Federation of Professional and Technical Engineers, Local 21; Vera Haile, Member, Advisory Council to the Aging and Adult Services Commission; Mr. Gomez; Dorlee Chavez; Victoria Tenner; Michael Kahn; Daniel Donnelly; Pinky Kushner; David Pilpel; Walter Paulson.

4/28/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Greg Wagner, Mayor's Budget Director.

5/19/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kate Howard, Mayor's Budget Office; Ben Rosenfield, Controller; Phil Arnold, Deputy Director for Finance and Administration, Human Services Agency; Jim Soo, Department of Public Health; Maria Chavez; Roberta Toomer, Executive Director, Woman, Inc.; Beverly, San Francisco Domestic Violence Consortium; David Cincotta; Amy Chung, Anza Parking Corporation.

5/26/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Dr. Elenea Kutell, Chief Medical Officer, San Quentin; Suzanne Paradis, SEIU; Alundo Pelo; Giday Bishoo; Deardra Wilson, California Coalition for Women Prisoners; Joshua Arce, Brightline; Mary Jo McQue; Joan Rippo; Robert Haaland; Susan Helprin, Nurse General Practitioner; Tanya Hoyten; John Po, County Health Practitioner; Christopher Lloyd; Reginald Jones, Peer Navigator Project; Briana McCree, Walden House; Selia Gomez; Lorraine Devo, Registered Nurse; Jennifer Avala, Forensic AIDS Project; Alez Wheeler; Lisa; Jeffrey Gibson; Brenda Barros; Abadeela Fernandez; Dr. Carolyn Suffren; Bonnie Ora Sherk, Life Frames and Living Library; Aileen Kayendez; Tiffany; Jennie; Becky; Zoe Cole; Female Speaker, Living Library; Debbie Cole; David Grace; Dr. Goldensen, Director of Jail Health; Anne Dudley, Social Worker, Community Housing Partnership; Carolyn White, Desk Clerk, Community Housing Partnership Network; Jazzie Collins; Michael Tong; Male Speaker; Barbara Beck; Female Speaker; Janet Myers, Faculty, University of California, San Francisco; Male Speaker, Mission Neighborhood Research Center, Canon Kip; Rebecca King Morrow, Registered Nurse; Otto Duffy; Christopher Cook, Revenue for All Budget Justice System; Female Speaker; Ben Rosenfield, Controller.

7. 100679 [Service Impacts on Mayor's Proposed Human Services Agency and Department of Aging and Adult Services Budgets for FY2010-2011]

Sponsor: Avalos

Hearing to consider service impacts of the Mayor's proposed Human Services Agency and Department of Aging and Adult Services budgets for FY2010-2011.

5/25/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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翻譯　必須在會議前最少四十八小時提出要求
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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, June 16, 2010 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, June 16, 2010, at 1:30 p.m., HAS BEEN RESCHEDULED TO Wednesday, June 16, 2010, at 10:00 a.m.

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

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DOCUMENTS DEPT

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1. 100701 [Proposed Consolidated Budget and Annual Appropriation Ordinance, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Proposed Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 100701 and 100702 , shall occur on Monday, June 21, 2010, at 4:00 p.m.

The following departments are scheduled to appear before the Budget and Finance Committee on June 16, 2010:

Assessor/Recorder
Board of Supervisors
Controller
Civil Service Commission
Ethics
Health Service System
Economic and Workforce Development
General City Responsibility
Mayor's Office
Elections
Human Rights
Library
Treasurer/Tax Collector
Administrative Services
Department of Technology

2. 100747 [Proposed Annual Salary Ordinance, FY Ending June 30, 2011, for all Departments, and for FY Ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2011, for all departments and for FY ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 100701 and 100702 , shall occur on Monday, June 21, 2010, at 4:00 p.m.

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Mayor's Office
Elections
Human Rights
Library
Treasurer/Tax Collector
Administrative Services
Department of Technology

3. 100705 [Mayor's Office of Housing Administrative Fees]
Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code, Chapter 8, by adding Section 8.43 and Chapter 10, Article XIII, by amending Section 10.100-117 to establish fees for applications to and subordination requests from the Mayor's Office of Housing, and to provide for the use of the proceeds of those fees.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 100712 [Increasing Animal Care and Control Fees]
Sponsor: Mayor

Ordinance amending the San Francisco Health Code, Article 1, by amending Sections 41.9, 41.10, 41.15, 41.16, 41.17, and 41.22, to increase fees and set new fees for the Department of Animal Care and Control and to update language to reflect current practices, amending Section 41.25 to authorize administrative citations for violation of specified Health Code sections, amending Section 41.26 to update language regarding fee changes in subsequent fiscal years, and making environmental findings.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 100722 [San Francisco Enterprise Zone Tax Credit Forms and Fee]
Sponsor: Mayor

Ordinance amending Administrative Code, Chapter 2A, Article XIX, by amending Section 2A.270 to authorize the Economic and Workforce Development Department to process forms and supporting documentation to establish eligibility for San Francisco Enterprise Zone tax credits, authorizing fee, and making environmental findings.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 100732 [Proposition J Contract/Certification of Specified Contracted-Out Services Under City Administrator]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for citywide janitorial services under the City Administrator.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 100737 [Proposition J Contract/Certification of Body Removal Services Under City Administrator]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for body removal services under the City Administrator.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 100742 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget analyst (Board of Supervisors); absentee voter ballot distribution (Department of Elections); LGBT Anti-violence Education and Outreach Program (District Attorney); central shops security, convention facilities management, janitorial services, and security services (General Services Agency-City Administrator); security services-1680 Mission Street (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); Project S.A.F.E. (Police); and food services (Sheriff).

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 100743 [Refunding Certificates of Participation - Not to Exceed $155,000,000]
Sponsor: Mayor

Ordinance authorizing the execution and delivery of Refunding Certificates of Participation in an aggregate principal amount not to exceed $155,000,000 to refinance certain certificates of participation that financed various capital improvement projects; approving the form of a Trust Agreement between the City and County of San Francisco and the trustee (including certain indemnities contained therein); authorizing the selection of a trustee (Trustee); approving the form of a Property Lease between the City and the Trustee named therein relating to certain property generally known as the San Bruno Complex and certain other City-owned property; approving the form of a Project Lease between the City and the Trustee (including certain indemnities contained therein); approving the form of an Escrow Agreement between the City and an Escrow Agent named therein (including certain indemnities contained therein); approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Refunding Certificates of Participation, if sold by competitive sale; authorizing certain actions relating to the Refunding Certificates of Participation, if sold by negotiated sale and approving the form of a Purchase Contract between the City and an Underwriter named therein; approving the form of an official statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Refunding Certificates of Participation; approving modifications to documents; and ratifying previous actions taken in connection therewith.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 100365 [Amendment to Agreement - Avaya, Inc., to Extend the Term and Increase the Amount of the Contract - $13,367,321]

Resolution retroactively authorizing the Department of Technology to enter into the Fourth Amendment of an agreement with Avaya, Inc., and increasing the maximum expenditure under the contract to $13,367,321. (Department of Technology)

5/3/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/10/10; TRANSFERRED to the Budget and Finance Committee.

11. 100095 [Citywide Coordination of Information and Communications Technology]
Sponsor: Chiu

Ordinance amending Department of Technology and Committee on Information Technology responsibilities, establishing the position and duties of the Chief Information Officer, eliminating the Telecommunications Commission, adding San Francisco Administrative Code Chapter 22A, Sections 22A.1, 22A.2, 22A.3, 22A.4, 22A.5, 22A.6 and 22A.7, and deleting San Francisco Administrative Code Sections 3.24, 3.25, 3.27, 11.85, 11.86,11.87, 11.88 and 11.89 to implement these changes.

1/26/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/2/10; REFERRED TO DEPARTMENT. To the Department of Technology for comment and recommendation.

6/9/10; TRANSFERRED to the Budget and Finance Committee.

12. 100734 **[Approval of a Loan from the Low Income Investment Fund to Refinance Existing Section 108 United States Department of Housing and Urban Development Loans - Not to Exceed $1,925,000]**

Sponsor: Mayor

Resolution approving a loan in the amount not to exceed $1,925,000 to the City and County of San Francisco from the Low Income Investment Fund to refinance existing Section 108 United States Department of Housing and Urban Development loans.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

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City and County of San Francisco
MEETING MINUTES - FINAL
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

6/16/2010 *10:00 AM* *City Hall, Legislative Chamber, Room 250*

Rescheduled Meeting

MEETING CONVENED

The meeting convened at 10:15 a.m.

Members Present: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell and David Campos

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REGULAR AGENDA

100701 [Proposed Consolidated Budget and Annual Appropriation Ordinance, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Proposed Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

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100747 [Proposed Annual Salary Ordinance, FY Ending June 30, 2011, for all Departments, and for FY Ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2011, for all departments and for FY ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof, and authorizing appointments to temporary positions and fixing compensations therefor.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100705 [Mayor's Office of Housing Administrative Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code, Chapter 8, by adding Section 8.43 and Chapter 10, Article XIII, by amending Section 10.100-117 to establish fees for applications to and subordination requests from the Mayor's Office of Housing, and to provide for the use of the proceeds of those fees.

Heard in Committee. Speakers: Myrna Melgar, Mayor's Office of Housing; Harvey Rose, Budget and Legislative Analyst; Gigi Whitley, Mayor's Office of Housing.
Continued to June 23, 2010.

CONTINUED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Elsbernd, Campos
Absent: 1 - Maxwell

100712 [Increasing Animal Care and Control Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Health Code, Article 1, by amending Sections 41.9, 41.10, 41.15, 41.16, 41.17, and 41.22, to increase fees and set new fees for the Department of Animal Care and Control and to update language to reflect current practices, amending Section 41.25 to authorize administrative citations for violation of specified Health Code sections, amending Section 41.26 to update language regarding fee changes in subsequent fiscal years, and making environmental findings.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100722 [San Francisco Enterprise Zone Tax Credit Forms and Fee]

Sponsor: Mayor

Ordinance amending Administrative Code, Chapter 2A, Article XIX, by amending Section 2A.270 to authorize the Economic and Workforce Development Department to process forms and supporting documentation to establish eligibility for San Francisco Enterprise Zone tax credits, authorizing fee, and making environmental findings.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100732 [Proposition J Contract/Certification of Specified Contracted-Out Services Under City Administrator]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for citywide janitorial services under the City Administrator.

Heard in Committee. Speakers: Monique Zmuda; Marc Solomon; Roert Haaland; Female Speaker; Male Speaker; Charles Cecil; Michael Tong; Dean; Walter Paulson; Emma Jo; Mr. Bradshaw; Female Speaker; Ricardo Lopez. PUBLIC HEARING CLOSED.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100737 [Proposition J Contract/Certification of Body Removal Services Under City Administrator]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for body removal services under the City Administrator.

Heard in Committee. Speakers: Monique Zmuda; Marc Solomon; Roert Haaland; Female Speaker; Male Speaker; Charles Cecil; Michael Tong; Dean; Walter Paulson; Emma Jo; Mr. Bradshaw; Female Speaker; Ricardo Lopez. PUBLIC HEARING CLOSED.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100742 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget analyst (Board of Supervisors); absentee voter ballot distribution (Department of Elections); LGBT Anti-violence Education and Outreach Program (District Attorney); central shops security, convention facilities management, janitorial services, and security services (General Services Agency-City Administrator); security services-1680 Mission Street (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); Project S.A.F.E. (Police); and food services (Sheriff).

Heard in Committee. Speakers: Monique Zmuda; Marc Solomon; Roert Haaland; Female Speaker: Male Speaker; Charles Cecil; Michael Tong; Dean; Walter Paulson; Emma Jo; Mr. Bradshaw; Female Speaker; Ricardo Lopez. PUBLIC HEARING CLOSED.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100743 [Refunding Certificates of Participation - Not to Exceed $155,000,000]

Sponsor: Mayor

Ordinance authorizing the execution and delivery of Refunding Certificates of Participation in an aggregate principal amount not to exceed $155,000,000 to refinance certain certificates of participation that financed various capital improvement projects; approving the form of a Trust Agreement between the City and County of San Francisco and the trustee (including certain indemnities contained therein); authorizing the selection of a trustee (Trustee); approving the form of a Property Lease between the City and the Trustee named therein relating to certain property generally known as the San Bruno Complex and certain other City-owned property; approving the form of a Project Lease between the City and the Trustee (including certain indemnities contained therein); approving the form of an Escrow Agreement between the City and an Escrow Agent named therein (including certain indemnities contained therein); approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Refunding Certificates of Participation, if sold by competitive sale; authorizing certain actions relating to the Refunding Certificates of Participation, if sold by negotiated sale and approving the form of a Purchase Contract between the City and an Underwriter named therein; approving the form of an official statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Refunding Certificates of Participation; approving modifications to documents; and ratifying previous actions taken in connection therewith.

RECOMMENDED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Elsbernd, Campos
Absent: 1 - Maxwell

100365 [Amendment to Agreement - Avaya, Inc., to Extend the Term and Increase the Amount of the Contract - $12,511,756]

Resolution retroactively authorizing the Department of Technology to enter into the Fourth Amendment of an agreement with Avaya, Inc., and increasing the maximum expenditure under the contract to $13,367,321. (Department of Technology)

Heard in Committee. Speakers: Supervisor Chiu; Chris Vein, Department of Technology; John Walton, Department of Technology; Harvey Rose, Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Gus Vallejo, IT Chapter President, International Federation of Professional and Technical Engineers, Local 21.
Continued to June 23,1010.

CONTINUED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100095 [Citywide Coordination of Information and Communications Technology]

Sponsor: Chiu

Ordinance amending Department of Technology and Committee on Information Technology responsibilities, establishing the position and duties of the Chief Information Officer, eliminating the Telecommunications Commission, adding San Francisco Administrative Code Chapter 22A, Sections 22A.1, 22A.2, 22A.3, 22A.4, 22A.5, 22A.6 and 22A.7, and deleting San Francisco Administrative Code Sections 3.24, 3.25, 3.27, 11.85, 11.86,11.87, 11.88 and 11.89 to implement these changes.

Heard in Committee. Speakers: Supervisor Chiu; Chris Vein, Department of Technology; John Walton, Department of Technology; Harvey Rose, Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Gus Vallejo, IT Chapter President, International Federation of Professional and Technical Engineers, Local 21.
Continued to June 23, 2010.

Ordinance amending Department of Technology and Committee on Information Technology responsibilities, establishing the position and duties of the Chief Information Officer, eliminating the Telecommunications Commission, adding San Francisco Administrative Code Chapter 22A, Sections 22A.1, 22A.2, 22A.3, 22A.4, 22A.5, 22A.6 and 22A.7, and deleting San Francisco Administrative Code Sections 3.24, 3.25, 11.85, 11.86,11.87, 11.88 and 11.89 to implement these changes.

CONTINUED AS AMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100734 [Approval of a Loan from the Low Income Investment Fund to Refinance Existing Section 108 United States Department of Housing and Urban Development Loans - Not to Exceed $1,925,000]

Sponsor: Mayor

Resolution approving a loan in the amount not to exceed $1,925,000 to the City and County of San Francisco from the Low Income Investment Fund to refinance existing Section 108 United States Department of Housing and Urban Development loans.

RECOMMENDED.. by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

ADJOURNMENT

The meeting adjourned at 5:19 p.m.

Angela Calvillo, Clerk of the Board

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Thursday, June 17, 2010 — 10:00 AM — City Hall, Legislative Chamber, Room 250

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JUN 1 4 2010

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1. 100701 **[Proposed Consolidated Budget and Annual Appropriation Ordinance, FYs Ending June 30, 2011, and June 30, 2012]**

Sponsor: Mayor

Proposed Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 100701 and 100702 , shall occur on Monday, June 21, 2010, at 4:00 p.m.

The following departments are scheduled to appear before the Budget and Finance Committee on June 17, 2010:

Human Resources
Adult Probation
City Planning
Building Inspection
Trial Courts
District Attorney
Emergency Management
Environment
Fire
Juvenile Probation
Public Defender
Police
Sheriff
Recreation and Park
City Attorney

2. 100747 **[Proposed Annual Salary Ordinance, FY Ending June 30, 2011, for all Departments, and for FY Ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission]**

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2011, for all departments and for FY ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 100701 and 100702 , shall occur on Monday, June 21, 2010, at 4:00 p.m.

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Human Resources
Adult Probation
City Planning
Building Inspection
Trial Courts
District Attorney
Emergency Management
Environment
Fire
Juvenile Probation
Public Defender
Police
Sheriff
Recreation and Park
City Attorney

3. 100704 [Emergency Medical Technician Certificate Fee Increase]

Sponsor: Mayor

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 2, by amending Section 249.8 to increase fees for Emergency Medical Technician certificates, and making environmental findings.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 100708 [Golden Gate Park Concourse Underground Parking Facility Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.35 to increase the fees at the Golden Gate Park Concourse Underground Parking Facility, and making environmental findings.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 100709 [Police Department Permit Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Police Code, Article 1, by amending Section 2.1 to include a definition of “service fee” and amending Sections 2.26 and 2.27 to increase or establish certain Police Department permit filing, service and license fees and to delete duplicative or obsolete language, and making environmental findings.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 100713 [Fire Department Services Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Fire Code, Appendix Chapter 1, Section 112, by amending Sections 112.8, 112.15, and Table 112-B to increase fees for certain Fire Department services, and making environmental findings.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 100714 **[Fire Department Emergency Medical Services Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Health Code, Article 3, by amending Section 128.1 to increase fees for Fire Department emergency medical services and to update the language regarding fee changes in subsequent fiscal years, and making environmental findings.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 100731 **[Proposition J Contract/Certification of Controlled Substance Forensic Testing Services for Police Department]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for controlled substance forensic testing services.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 100733 **[Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Juvenile Probation]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for food service in Juvenile Hall for the Department of Juvenile Probation.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 100738 **[Proposition J Contract/Certification of Specified Contracted-Out Services for San Francisco County Jail]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for health services at San Francisco Jail.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfbos.org/meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Thursday, June 17, 2010 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

Meeting Convened

The meeting convened at 10:10 a.m.

Present: 5 - John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell and David Campos

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JUN 25 2010

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100701 [Proposed Consolidated Budget and Annual Appropriation Ordinance, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Proposed Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

Heard in committee. Speakers: Chief Gascón, Police Department; Harvey Rose, Budget and Legislative Analyst; Micki Callahan, Department of Human Resources; Ben Rosenfield, Controller; Kevin Makoski, Police Department; Greg Wagner, Mayor's Office; Dennis Herrera, City Attorney; Micki Callahan, Director Human Resources; Wendy Still, Chief Adult Probation Officer; John Rahaim, Director of Planning; Kamala Harris, District Attorney; Michael Yuen, Fiscal Services Director, Superior Court; Jeff Adachi, Office of the Public Defender; Ben Rosenfield, Controller; Female Speaker, Department of Building Inspection; Phil Ginsberg, Recreation and Park General Manager; Chief Joanne Hayes-White, Fire Department; Female Speaker, Emergency Management; Male Speaker; Office of the Environment; Male Speaker, Juvenile Office; Michael Hennessey, Sheriff.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100747 [Proposed Annual Salary Ordinance, FY Ending June 30, 2011, for all Departments, and for FY Ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2011, for all departments and for FY ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

Heard in committee. Speakers: Chief Gascón, Police Department; Harvey Rose, Budget and Legislative Analyst; Micki Callahan, Department of Human Resources; Ben Rosenfield, Controller; Kevin Makoski, Police Department; Greg Wagner, Mayor's Office; Dennis Herrera, City Attorney; Micki Callahan, Director Human Resources; Wendy Still, Chief Adult Probation Officer; John Rahaim, Director of Planning; Kamala Harris, District Attorney; Michael Yuen, Fiscal Services Director, Superior Court; Jeff Adachi, Office of the Public Defender; Ben Rosenfield, Controller; Female Speaker, Department of Building Inspection; Phil Ginsberg, Recreation and Park General Manager; Chief Joanne Hayes-White, Fire Department; Female Speaker, Emergency Management; Male Speaker; Office of the Environment; Male Speaker, Juvenile Office; Michael Hennessey, Sheriff.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100704 [Emergency Medical Technician Certificate Fee Increase]

Sponsor: Mayor

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 2, by amending Section 249.8 to increase fees for Emergency Medical Technician certificates, and making environmental findings.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in committee. Speakers: Chief Joanne Hayes-White, Fire Department.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100708 [Golden Gate Park Concourse Underground Parking Facility Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.35 to increase the fees at the Golden Gate Park Concourse Underground Parking Facility, and making environmental findings.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in committee. Speaker: Andrea Rey, Program Manager, Recreation and Parks.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100709 [Police Department Permit Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Police Code, Article 1, by amending Section 2.1 to include a definition of "service fee" and amending Sections 2.26 and 2.27 to increase or establish certain Police Department permit filing, service and license fees and to delete duplicative or obsolete language, and making environmental findings.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in committee. Speakers: Chief Gascón; Ben Rosenfield, Controller; Kevin Makoski, Police Department; Kim Carter, IFPTE Local 21; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100713 [Fire Department Services Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Fire Code, Appendix Chapter 1, Section 112, by amending Sections 112.8, 112.15, and Table 112-B to increase fees for certain Fire Department services, and making environmental findings.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in committee. Speaker: Mark Corso, Chief Financial Officer, Fire Department.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100714 [Fire Department Emergency Medical Services Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Health Code, Article 3, by amending Section 128.1 to increase fees for Fire Department emergency medical services and to update the language regarding fee changes in subsequent fiscal years, and making environmental findings.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in committee. Speaker: Mark Corso, Chief Financial Officer, Fire Department.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100731 **[Proposition J Contract/Certification of Controlled Substance Forensic Testing Services for Police Department]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for controlled substance forensic testing services.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in committee. Speakers: Chief Gascón, Police Department; Harvey Rose, Budget and Legislative Analyst; Micki Callahan, Department of Human Resources; Ben Rosenfield, Controller; Kevin Makoski, Police Department; Greg Wagner, Mayor's Office; Female Speaker, Police Department; Kim Carter, IFPTE Local 21; Walter Paulson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100733 **[Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Juvenile Probation]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for food service in Juvenile Hall for the Department of Juvenile Probation.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Hearing in committee. Speakers: Brenda Tanner; Female Speaker; Rebecca, Nurse, Laguna Honda.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100738 **[Proposition J Contract/Certification of Specified Contracted-Out Services for San Francisco County Jail]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for health services at San Francisco Jail.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Hearing in committee. Speakers: Michael Hennessey, Sheriff; Rebecca, Nurse, Laguna Honda; Female Speaker; Monique Zmuda, Deputy Controller; Dr. Joe Goldenson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

ADJOURNMENT

The meeting adjourned at 3:53 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Monday, June 21, 2010 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

NOTE: The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of all items on this agenda shall occur at 4:00 p.m. (See Special Order on Page 8.)

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

06-18-10A08:11 RCVD

GOVERNMENT
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1. 100701 [Proposed Consolidated Budget and Annual Appropriation Ordinance, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Proposed Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

The following departments are scheduled to appear before the Budget and Finance Committee on June 21, 2010:

Health Service System
Asian Art Museum
Art Commission
Children, Youth and Families
Co. Ed. Office, Public Education Fund
Fine Arts Museum
Academy of Sciences
War Memorial
Dept. on the Status of Women
Public Health
Human Services Agency
Public Works
Redevelopment Agency
Treasure Island Development Authority

2. 100747 [Proposed Annual Salary Ordinance, FY Ending June 30, 2011, for all Departments, and for FY Ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2011, for all departments and for FY ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

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War Memorial
Dept. on the Status of Women
Public Health
Human Services Agency
Public Works
Redevelopment Agency
Treasure Island Development Authority

3. 100703 [Planning Code Amendments to Update Fees for Cost Recovery]

Sponsor: Mayor

Ordinance amending the San Francisco Planning Code, Article 3.5, by amending Sections 350, 351, 352, 353, 354, 355, and 358, to increase fees 2.61%, and an additional 2.04% for all fees except those associated with small projects for cost recovery; add a new fee for Conditional Use Applications for Wireless Telecommunication Services Facilities; increase the Discretionary Review filing fee; and make other adjustments for cost recovery.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 100706 **[Subdivision Code – Condominium Conversion Impact Fee]**

Sponsor: Mayor

Ordinance amending the Subdivision Code, Division 1, Article 9, by adding Section 1396.4 to adopt a condominium conversion impact fee applicable to buildings qualifying for but not being selected in the 2010 condominium conversion lottery only, subject to specified requirements; adopting environmental findings.

(Economic Impact.)

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 100707 **[Refuse Collection Service Liens and Fees]**

Sponsor: Mayor

Ordinance amending the San Francisco Heath Code, Article 6, by amending Sections 291.7, 291.13, 291.14, and 293.3, to allow the Department of Public Health to recover its full costs of processing residential and commercial liens for refuse collection services, provide a process for the Controller to adjust fees annually based on program costs, eliminate the monetary cap on the continuing appropriation account, clarify lien hearing procedures, and add an employee class to enforce Sections 293 through 293.2.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 100710 **[Increasing Street Artist Certificate Fee]**

Sponsor: Mayor

Ordinance amending the San Francisco Police code, Article 24, by amending Section 2404.1 to increase the fee for a Street Artist Certificate and making environmental findings.

6/1/10, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 100711 **[Establishing a Fee to Regulate Revenue Control Equipment at Parking Stations]**

Sponsor: Mayor

Ordinance amending the Business and Tax Regulation Code, Article 22, by adding Sections 2219, 2219.5, 2219.6, 2219.7, 2219.8, 2219.9, 2219.10 and 2219.11, to impose a fee on all parking stations that are subject to the requirements in Article 22 to recover administrative and enforcement costs.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 100716 **[County Agricultural Commissioner's Schedule of Fees for Weighing and Measuring Devices]**

Sponsor: Mayor

Resolution approving a schedule of fees to be charged by the County Agriculture Commissioner for testing of weighing and measuring devices initiated by written request and for reinspecting, retesting and recertifying weighing and measuring devices found to be outside the tolerances of specifications set by the California Department of Food and Agriculture upon an initial inspection prescribed by California Business and Professions Code Section 12210(a).

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 100717 [Registration Fees for Inspecting and Testing Commercial Weighing and Measuring Devices]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code, Chapter 1, by amending Section 1.13-5 to update registration fees for inspecting and testing commercial devices as authorized by California Business and Professions Code Sec. 12210.5 and set by the California Department of Food and Agriculture, and deleting obsolete language.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 100718 [Structural Pest Control Registration and Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code, Chapter 1, by amending Section 1.13-1 to establish reasonable registration fees for structural pest control businesses as authorized by the California Food and Agricultural Code Sections 15204 and 15204.5 and set by the California Department of Food and Agriculture, and deleting obsolete language.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. 100719 [Patient Rates]

Sponsor: Mayor

Ordinance amending the San Francisco Health Code, Article 3, by amending Section 128 to set patient rates and other services provided by the Department of Public Health, effective July 1, 2010.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. 100720 [Food Permit Requirements and Fees for Caterers]

Sponsor: Mayor

Ordinance amending San Francisco Health Code, Article 8, by amending Section 451, and amending San Francisco Business and Tax Regulations Code, Article 2, by amending Section 249.1, and adding Section 249.22 to update definitions and add fees and permitting requirements for caterers, and provide a mechanism for the Controller's Office annually to adjust fees to track program costs.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

13. 100721 [Above-ground Storage Tank Fees]

Sponsor: Mayor

Ordinance amending San Francisco Health Code, Article 21, by amending Sections 1102 and 1176, by adding above-ground storage tank definitions and fees.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

14. 100723 [Building Code – Unsafe Building, Printing, and Reproduction Fees]

Sponsor: Mayor

Ordinance amending the Building Code, Chapter 1A, to amend Section 102A.3 to assess a monthly monitoring fee for specified unsafe buildings; Table 1A-D concerning inspector fees; Table 1A-K concerning violation monitoring fees; and Table 1A-L concerning printing and document reproduction fees; and adopting environmental findings.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

15. 100724 **[Update to Environmental Review Fees to Increase Fees for Cost Recovery, Establish a New Fee for Mitigation and Conditions of Approval Monitoring, and Make Other Clarifying Changes]**

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code, Chapter 31, Articles IV and V, by amending Sections 31.22, 31.23, and 31.24, to increase all fees 2.61% which is the cost of living adjustment, and an additional 2.04% for cost recovery, further increase Categorical Exemption Class 32, Negative Declaration and Environmental Impact Report addendum fees for cost recovery, change the timing of Environmental Impact Report payments, add a new fee for mitigation and condition of approval monitoring, and for the Municipal Transportation Agency and Public Utilities Commission for Categorical Exemption Certificates, clarify phase collection payments and refund policy, and establish a processing fee for phased payments.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

16. 100725 **[Establishing Automated Point-of-Sale Systems Registration, Inspection and Reinspection Requirements and Fees]**

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code by adding Chapter 115, Sections 115 through 115.8, to establish registration, inspection and reinspection requirements and fees for automated point-of-sale (scanner) systems to ensure compliance with California Business and Professions Code Sections 120242, 12024.6, and 12103.5, and making environmental findings.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

17. 100727 **[Redevelopment Agency Budget and Bonds FY2010-2011 - Not to Exceed $64,000,000]**

Sponsor: Mayor

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for FY2010-2011 and approving the Issuance by the Redevelopment Agency of Bonds in an aggregate principal amount of not to exceed $64,000,000 to finance a portion of redevelopment activities described in such approved Budget for FY2010-2011.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

18. 100729 **[Treasure Island Development Authority Budget FY2010-2011]**

Sponsor: Mayor

Resolution approving the Budget of the Treasure Island Development Authority for FY2010-2011.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

19. 100730 **[Proposition J Contract/Certification of Specified Contracted-Out Services for City Museums]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services for the Asian Art Museum and the Fine Arts Museum.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

20. 100735 **[Public Education Enrichment Fund - San Francisco Unified School District FY2010-2011]**

Sponsor: Mayor

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2010-2011.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

21. 100736 **[Public Education Enrichment Fund - Children and Families Commission FY2010-2011]**

Sponsor: Mayor

Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2010-2011.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

22. 100739 **[Mental Health Services for the Indigent and Uninsured]**

Sponsor: Mayor

Ordinance amending San Francisco Administrative Code, Chapter 15, Section 15.23 to maintain a single standard of care for the indigent and uninsured population who suffer from serious mental illness.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

23. 100740 **[Adjusting the Access Line Tax with the Consumer Price Index of 2010]**

Sponsor: Mayor

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2010, and adjusting the Access Line Tax by the same rate.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

24. 100741 **[Accept and Expend Grant - Human Service Agency's Temporary Assistance to Needy Families Emergency Contingency Fund - Not to Exceed $153,741,681]**

Sponsor: Mayor

Ordinance amending the FY2010-2011 Annual Salary Ordinance to reflect the addition of temporary salaries of $22,698,000 and authorizing the Human Services Agency to retroactively accept and expend a grant not to exceed the amount of $52,038,115 from the United States Department of Health and Human Services, as part of the American Recovery and Reinvestment Act of 2009, to support the Mayor's Jobs NOW Program, and authorizing the Human Services Agency to accept and expend an additional grant not to exceed $101,793,566 pending final approval by the U.S. Congress to extend federal funding beyond September 30, 2010, for a total amount not to exceed $153,741,681.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

25. 100746 **[Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Public Health]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services at Department of Public Health hospitals and clinics.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

26. 100752 **[Approval of Contract with Siemens Medical Solutions USA, Inc. - $33,820,487]**

Sponsor: Chiu

Resolution authorizing the San Francisco Department of Public Health, to enter into a contract with Siemens Medical Solutions USA, Inc., for the continued licensing and maintenance of proprietary Siemens Applications for the initial term of July 1, 2010, through June 30, 2017, with one option to extend the initial term for an additional twenty four months ending June 30, 2019.

6/8/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

SPECIAL ORDER - 4:00 P.M. - Public Comment for the 2010/2011 Annual Budget and All Other Items on This Agenda

NOTE: This shall constitute the opportunity for public comment pursuant to California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of all items on this agenda.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfbos.org/meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Monday, June 21, 2010 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

MEETING CONVENED

The meeting convened at 10:12 a.m.

Present: 5 - John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell and David Campos

REGULAR AGENDA

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Sponsor: Mayor

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06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu, Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

06/17/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Chief Gascón, Police Department, Harvey Rose, Budget and Legislative Analyst; Micki Callahan, Department of Human Resources; Ben Rosenfield, Controller; Kevin Makoski, Police Department; Greg Wagner, Mayor's Office; Dennis Herrera, City Attorney; Micki Callahan, Director Human Resources; Wendy Still, Chief Adult Probation Officer; John Rahaim, Director of Planning; Kamala Harris, District Attorney; Michael Yuen, Fiscal Services Director, Superior Court; Jeff Adachi, Office of the Public Defender; Ben Rosenfield, Controller; Female Speaker, Department of Building Inspection; Phil Ginsberg, Recreation and Park General Manager; Chief Joanne Hayes-White, Fire Department; Female Speaker, Emergency Management; Male Speaker; Office of the Environment; Male Speaker, Juvenile Office; Michael Hennessey, Sheriff.

Heard in Committee. Speakers: Catherine Dodd, Director, Health Service System; Jay Xu, Director, Asian Art Museum; Mark McLoughlin, Asian Art Museum; Monique Zmuda, Deputy Controller; John Buchanan, Director, Fine Arts Museums; Luis Cancel, Director of Cultural Affairs, Arts Commission; Greg Wagner, Mayor's Budget Director; Maria Su, Director, Department of Children, Youth and Their Families; Harvey Rose, Budget and Legislative Analyst; Dr. Emily Murase, Executive Director, Department on the Status of Women; Mirian Saez, Director of Island Operations, Treasure Island Development Authority; Ben Rosenfield, Controller; Ed Reiskin, Director of Public Works; Gregory Farrington, Executive Director, Academy of Sciences; Beth Murray, Director, War Memorial; Dr. Mitch Katz, Director of Health; Trent Rhorer, Director, Human Services Agency; Anne Hinton, Department of Aging and Adult Services; Supervisor Dufty; Fred Blackwell, Executive Director, Redevelopment Agency; Female Speaker; Jose; Mr. Wright; Bobby; Male Speaker; Karen; Kevin Boden; Ms. Robinson; Female Speaker; Ms. Silverstein; Bruce, Senior Action Network; Female Speaker, Mission Cultural Center; Wendy Phillips; Ms. Laura; Cynthia; Female Speaker; Frances Burns; Male Speaker; Francisco; Gabriela; Guerdo Paloamo; Maria Alverz; Ms. Valdez; Silva Flores; Male Speaker; Victor Nelson; Jane Chow; Male Speaker; Josh; Monica, Case Manager, Mission District; Andy; Male Speaker, Mission SRO; Female Speaker; Jeff Grech; Jennifer; Male Speaker, SRO Collaborative; Male Speaker; Joseph, SRO; Denise, Huckleberry House Youth Program; Female Speaker, Huckleberry House Youth Program; Ms. Bradshaw; Terry Bradshaw; Brett Stevenson; Male Speaker, Security Officer, Fine Arts Museum; Andrea Scott-Finney, Security Officer, Fine Arts Museum; Howard Grace; David Gates; Kathleen L., Forensic Program; Rob, Mental Health Director; Bob Bennett; Dale Butler; Female Speaker; Mr. Hernandez, Western Addition Youth Program; Mr. Tam, Chinatown SRO; Male Speaker; Female Speaker, Bernal Heights Center; Female Speaker, Excelsior District Center; Male Speaker, Chinese Workers Association; Annie, Chinese Workers Association; Henry Pan; Gordon Mines; Ms. Lynn Pak; London Breed; Cheryl Davis; Ms. Fakish-Cardner; Judith Cohen; Irina Collins; Barbara Winger; Marie; Female Speaker; Mr. Thier; Mr. Jackson; Ms. Yung Su Kim; Ervin, Ella Hill Hutch Community Center; Franklin McCoy, Ella Hill Hutch Community Center; Howard Smith, Ella Hill Hutch Community Center; Ms. Leer Chang, Asian Women Resource Center; Ms. Renee; Mr. Wong; Cynthia; Cheryl Lew; Santiago; Male Speaker, West Bay, PMSC;

Male Speaker, APA; Ken Low; Female Speaker, San Francisco Emergency Response; Dina Rivera; Female Speaker, Senior Action Network; Michael, Senior Action Network; Vera Hale, Senior Action Network; James C., Planning for the Elders; Ester Leon, Pacific Islanders Outreach; Rita Alvar; Patricia Alverez; Male Speaker, Student Mission Youth Program; Aaron Martin, Living Library; Aliss; Ronnie, Living Library; Lolita, Director, Senior Services Center; Kevin Sharp; Jonathan; Nancy Ramiro, Mission Learning Center; Male Speaker, Student, Mission Learning Center; Female Speaker, Aging Services; Lucille; Margaret O'Sullivan; Angela, SOMA Community Network; Michael, Program in Training; Antonio Morgan; Fred; Female Speaker, Hoarding and Cluttering Institute; Charles Chow; Debra Whittler, Director, Hoarding and Cluttering Institute; Emery Knowles; Joseph Taylor; Male Speaker, Director, YMCA, Western Addition; Jamie Fountaine; Jeff Shaw, Director, Larkin Street Youth Center; Rand, Larkin Street Youth Center; Ashley Beck, Program Coordinator, Youth LGBT Program; Wendy Jung; Female Speaker, Mission Language and Vocational School; Carmen, Former Student, Mission Language and Vocational School; Ronnie Sirius, Student, Mission Language and Vocational School; Jeri Chung; Female Speaker; Stacy Weiss; Victoria, Bernal Heights Youth Center; Debra Cohn, Director, Center for the Arts; Female Speaker, District 9; Judith Hardy; Marina Nelson; Ron, Director, San Francisco Symphony Arts Program; Patty Martell; Erica Rose Jeffery; Josh Roberts; Male Speaker; John Jacobs; John Michael Stevenson; Female Speaker, San Francisco AIDS Foundation; Female Speaker, Filipino Community Center; Mr. Harris; Anoda Taylor; Amira Taylor; Jack Sharp; Female Speaker; Mike Wallach; Bo Banks; Maria Lastory, Parent Voices; Female Speaker; Female Speaker; June Bug; Female Speaker; Molina; Gloria Samuelson, Jewish Vocational Services; Robert Mansfield, NERT Program; Female Speaker; Marcela Batella; Rita Babila; Felix; Steve Collier, Tenderloin Housing Clinic; Hoi Shu Wong; Wing Ka Sai; Charles Birkner; Dave Kanaga; Female Speaker; Margaret Berren, Executive Director, In-Home Supportive Services Consortium; Erica Faulkner, Clinical Psychologist, Institute on Aging; Cindy Kaufman, Vice President of Operations, Institute on Aging; Male Speaker; Anna, LYRIC; Lona Fong; Female Speaker; Barbara; Jewel; Margaret; Stan; Mary Keittleman; Yeel De Sai; Paul Melbestad; Walter Paulson; Colleen Rivecca, St. Anthony Foundation; Scott Lazareth; Mr. Harris, OMI; Female Speaker, OMI; Mr. Washington; Porter Davis; Lewis Camacho; Chelsea; Debbie.

CONTINUED by the following vote: June 28, 2010

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100747 **[Proposed Annual Salary Ordinance, FY Ending June 30, 2011, for all Departments, and for FY Ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission]**

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2011, for all departments and for FY ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker. Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing, Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

06/17/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Chief Gascón, Police Department; Harvey Rose, Budget and Legislative Analyst; Micki Callahan, Department of Human Resources; Ben Rosenfield, Controller; Kevin Makoski, Police Department; Greg Wagner, Mayor's Office; Dennis Herrera, City Attorney; Micki Callahan, Director Human Resources; Wendy Still, Chief Adult Probation Officer; John Rahaim, Director of Planning; Kamala Harris, District Attorney; Michael Yuen, Fiscal Services Director, Superior Court; Jeff Adachi, Office of the Public Defender; Ben Rosenfield. Controller; Female Speaker, Department of Building Inspection; Phil Ginsberg, Recreation and Park General Manager; Chief Joanne Hayes-White, Fire Department; Female Speaker, Emergency Management; Male Speaker; Office of the Environment; Male Speaker, Juvenile Office; Michael Hennessey, Sheriff.

Heard in Committee. Speakers: Catherine Dodd, Director, Health Service System; Jay Xu, Director, Asian Art Museum; Mark McLoughlin, Asian Art Museum; Monique Zmuda, Deputy Controller; John Buchanan, Director, Fine Arts Museums; Luis Cancel, Director of Cultural Affairs, Arts Commission; Greg Wagner, Mayor's Budget Director; Maria Su, Director, Department of Children, Youth and Their Families; Harvey Rose, Budget and Legislative Analyst; Dr. Emily Murase, Executive Director, Department on the Status of Women; Mirian Saez, Director of Island Operations, Treasure Island Development Authority; Ben Rosenfield. Controller; Ed Reiskin, Director of Public Works; Gregory Farrington, Executive Director, Academy of Sciences; Beth Murray, Director, War Memorial; Dr. Mitch Katz, Director of Health; Trent Rhorer, Director, Human Services Agency; Anne Hinton, Department of Aging and Adult Services; Supervisor Dufty; Fred Blackwell, Executive Director, Redevelopment Agency; Female Speaker; Jose; Mr. Wright; Bobby; Male Speaker; Karen; Kevin Boden; Ms. Robinson; Female Speaker; Ms. Silverstein; Bruce, Senior Action Network; Female Speaker, Mission Cultural Center; Wendy Phillips; Ms. Laura; Cynthia; Female Speaker; Frances Burns; Male Speaker; Francisco; Gabriela; Guerdo Paloamo; Maria Alverz; Ms. Valdez; Silva Flores; Male Speaker; Victor Nelson; Jane Chow; Male Speaker; Josh; Monica, Case Manager, Mission District: Andy; Male Speaker, Mission SRO; Female Speaker; Jeff Grech; Jennifer; Male Speaker, SRO Collaborative; Male Speaker; Joseph, SRO; Denise, Huckleberry House Youth Program; Female Speaker, Huckleberry House Youth Program; Ms. Bradshaw; Terry Bradshaw; Brett Stevenson; Male Speaker, Security Officer, Fine Arts Museum; Andrea Scott-Finney, Security Officer, Fine Arts Museum; Howard Grace; David Gates; Kathleen L., Forensic Program; Rob, Mental Health Director; Bob Bennett; Dale Butler; Female

Speaker; Mr. Hernandez, Western Addition Youth Program; Mr. Tam, Chinatown SRO; Male Speaker; Female Speaker, Bernal Heights Center; Female Speaker, Excelsior District Center; Male Speaker, Chinese Workers Association; Annie, Chinese Workers Association; Henry Pan; Gordon Mines; Ms. Lynn Pak; London Breed; Cheryl Davis; Ms. Fakish-Cardner; Judith Cohen; Irina Collins; Barbara Winger; Marie; Female Speaker; Mr. Thier; Mr. Jackson; Ms. Yung Su Kim; Ervin, Ella Hill Hutch Community Center; Franklin McCoy, Ella Hill Hutch Community Center; Howard Smith, Ella Hill Hutch Community Center; Ms. Leer Chang, Asian Women Resource Center; Ms. Renee; Mr. Wong; Cynthia; Cheryl Lew; Santiago; Male Speaker, West Bay, PMSC; Male Speaker, APA; Ken Low; Female Speaker, San Francisco Emergency Response; Dina Rivera; Female Speaker, Senior Action Network; Michael, Senior Action Network; Vera Hale, Senior Action Network; James C., Planning for the Elders; Ester Leon, Pacific Islanders Outreach; Rita Alvar; Patricia Alverez; Male Speaker, Student Mission Youth Program; Aaron Martin, Living Library; Aliss; Ronnie, Living Library; Lolita, Director, Senior Services Center; Kevin Sharp; Jonathan; Nancy Ramiro, Mission Learning Center; Male Speaker, Student, Mission Learning Center; Female Speaker, Aging Services; Lucille; Margaret O'Sullivan; Angela, SOMA Community Network; Michael, Program in Training; Antonio Morgan; Fred; Female Speaker, Hoarding and Cluttering Institute; Charles Chow; Debra Whittler, Director, Hoarding and Cluttering Institute; Emery Knowles; Joseph Taylor; Male Speaker, Director, YMCA, Western Addition; Jamie Fountaine; Jeff Shaw, Director, Larkin Street Youth Center; Rand, Larkin Street Youth Center; Ashley Beck, Program Coordinator, Youth LGBT Program; Wendy Jung; Female Speaker, Mission Language and Vocational School; Carmen, Former Student, Mission Language and Vocational School; Ronnie Sirius, Student, Mission Language and Vocational School; Jeri Chung; Female Speaker; Stacy Weiss; Victoria, Bernal Heights Youth Center; Debra Cohn, Director, Center for the Arts; Female Speaker, District 9; Judith Hardy; Marina Nelson; Ron, Director, San Francisco Symphony Arts Program; Patty Martell; Erica Rose Jeffery; Josh Roberts; Male Speaker; John Jacobs; John Michael Stevenson; Female Speaker, San Francisco AIDS Foundation; Female Speaker, Filipino Community Center; Mr. Harris; Anoda Taylor; Amira Taylor; Jack Sharp; Female Speaker; Mike Wallach; Bo Banks; Maria Lastory, Parent Voices; Female Speaker; Female Speaker; June Bug; Female Speaker; Molina; Gloria Samuelson, Jewish Vocational Services; Robert Mansfield, NERT Program; Female Speaker; Marcela Batella; Rita Babila; Felix; Steve Collier, Tenderloin Housing Clinic; Hoi Shu Wong; Wing Ka Sai; Charles Birkner; Dave Kanaga; Female Speaker; Margaret Berren, Executive Director, In-Home Supportive Services Consortium; Erica Faulkner, Clinical Psychologist, Institute on Aging; Cindy Kaufman, Vice President of Operations, Institute on Aging; Male Speaker; Anna, LYRIC; Lona Fong; Female Speaker; Barbara; Jewel; Margaret; Stan; Mary Keittleman; Yeel De Sai; Paul Melbestad; Walter Paulson; Colleen Rivecca, St. Anthony Foundation; Scott Lazareth; Mr. Harris, OMI; Female Speaker, OMI; Mr. Washington; Porter Davis; Lewis Camacho; Chelsea; Debbie.

CONTINUED by the following vote: June 28, 2010

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100703 [Planning Code Amendments to Update Fees for Cost Recovery]

Sponsor: Mayor

Ordinance amending the San Francisco Planning Code, Article 3.5, by amending Sections 350, 351, 352, 353, 354, 355, and 358, to increase fees 2.61%, and an additional 2.04% for all fees except those associated with small projects for cost recovery; add a new fee for Conditional Use Applications for Wireless Telecommunication Services Facilities; increase the Discretionary Review filing fee; and make other adjustments for cost recovery.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Elaine Forbes, Planning Department.
Continued to June 28, 2010.

CONTINUED by the following vote: June 28, 2010

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100706 [Subdivision Code – Condominium Conversion Impact Fee]

Sponsor: Mayor

Ordinance amending the Subdivision Code Division 1, Article 9. by adding Section 1396.4 to adopt a condominium conversion impact fee applicable to buildings qualifying for but not being selected in the 2010 condominium conversion lottery only, subject to specified requirements; adopting environmental findings.
(Economic Impact.)

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Greg Wagner, Mayor's Budget Director.

TABLED by the following vote:

Ayes: 3 - Avalos, Maxwell, Campos
Noes: 1 - Elsbernd
Excused: 1 - Mirkarimi

100707 [Refuse Collection Service Liens and Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Heath Code, Article 6, by amending Sections 291.7, 291.13, 291.14, and 293.3, to allow the Department of Public Health to recover its full costs of processing residential and commercial liens for refuse collection services, provide a process for the Controller to adjust fees annually based on program costs, eliminate the monetary cap on the continuing appropriation account, clarify lien hearing procedures, and add an employee class to enforce Sections 293 through 293.2.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100710 [Increasing Street Artist Certificate Fee]

Sponsor: Mayor

Ordinance amending the San Francisco Police code, Article 24, by amending Section 2404.1 to increase the fee for a Street Artist Certificate and making environmental findings.

06/01/10. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Luis Cancel, Director of Cultural Affairs, Arts Commission; Greg Wagner, Mayor's Budget Director.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100711 **[Establishing a Fee to Regulate Revenue Control Equipment at Parking Stations]**

Sponsor: Mayor

Ordinance amending the Business and Tax Regulation Code, Article 22, by adding Sections 2219, 2219.5, 2219.6, 2219.7, 2219.8, 2219.9, 2219.10 and 2219.11, to impose a fee on all parking stations that are subject to the requirements in Article 22 to recover administrative and enforcement costs.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: David Augustine, Office of the Treasurer and Tax Collector; Female Speaker, Office of the Treasurer and Tax Collector.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100716 **[County Agricultural Commissioner's Schedule of Fees for Weighing and Measuring Devices]**

Sponsor: Mayor

Resolution approving a schedule of fees to be charged by the County Agriculture Commissioner for testing of weighing and measuring devices initiated by written request and for reinspecting, retesting and recertifying weighing and measuring devices found to be outside the tolerances of specifications set by the California Department of Food and Agriculture upon an initial inspection prescribed by California Business and Professions Code Section 12210(a).

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100717 **[Registration Fees for Inspecting and Testing Commercial Weighing and Measuring Devices]**

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code, Chapter 1, by amending Section 1.13-5 to update registration fees for inspecting and testing commercial devices as authorized by California Business and Professions Code Sec. 12210.5 and set by the California Department of Food and Agriculture, and deleting obsolete language.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100718 [Structural Pest Control Registration and Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code, Chapter 1, by amending Section 1.13-1 to establish reasonable registration fees for structural pest control businesses as authorized by the California Food and Agricultural Code Sections 15204 and 15204.5 and set by the California Department of Food and Agriculture, and deleting obsolete language.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100719 [Patient Rates]

Sponsor: Mayor

Ordinance amending the San Francisco Health Code, Article 3, by amending Section 128 to set patient rates and other services provided by the Department of Public Health, effective July 1, 2010.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100720 [Food Permit Requirements and Fees for Caterers]

Sponsor: Mayor

Ordinance amending San Francisco Health Code, Article 8, by amending Section 451, and amending San Francisco Business and Tax Regulations Code, Article 2, by amending Section 249.1, and adding Section 249.22 to update definitions and add fees and permitting requirements for caterers, and provide a mechanism for the Controller's Office annually to adjust fees to track program costs.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100721 [Above-ground Storage Tank Fees]

Sponsor: Mayor

Ordinance amending San Francisco Health Code, Article 21, by amending Sections 1102 and 1176, by adding above-ground storage tank definitions and fees.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100723 [Building Code – Unsafe Building, Printing, and Reproduction Fees]

Sponsor: Mayor

Ordinance amending the Building Code, Chapter 1A, to amend Section 102A.3 to assess a monthly monitoring fee for specified unsafe buildings; Table 1A-D concerning inspector fees; Table 1A-K concerning violation monitoring fees; and Table 1A-L concerning printing and document reproduction fees; and adopting environmental findings.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Pamela Levin, Department of Building Inspection.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100724 [Update to Environmental Review Fees to Increase Fees for Cost Recovery, Establish a New Fee for Mitigation and Conditions of Approval Monitoring, and Make Other Clarifying Changes]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code, Chapter 31, Articles IV and V, by amending Sections 31.22, 31.23, and 31.24, to increase all fees 2.61% which is the cost of living adjustment, and an additional 2.04% for cost recovery, further increase Categorical Exemption Class 32, Negative Declaration and Environmental Impact Report addendum fees for cost recovery, change the timing of Environmental Impact Report payments, add a new fee for mitigation and condition of approval monitoring, and for the Municipal Transportation Agency and Public Utilities Commission for Categorical Exemption Certificates, clarify phase collection payments and refund policy, and establish a processing fee for phased payments.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Elaine Forbes, Planning Department.
Continued to June 28, 2010.

CONTINUED by the following vote: June 28, 2010

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100725 [Establishing Automated Point-of-Sale Systems Registration, Inspection and Reinspection Requirements and Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code by adding Chapter 115, Sections 115 through 115.8, to establish registration, inspection and reinspection requirements and fees for automated point-of-sale (scanner) systems to ensure compliance with California Business and Professions Code Sections 120242, 12024.6, and 12103.5, and making environmental findings.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller.
Continued to June 28, 2010.

CONTINUED by the following vote: June 28, 2010

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100727 [Redevelopment Agency Budget and Bonds FY2010-2011 - Not to Exceed $64,000,000]

Sponsor: Mayor

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for FY2010-2011 and approving the Issuance by the Redevelopment Agency of Bonds in an aggregate principal amount of not to exceed $64,000,000 to finance a portion of redevelopment activities described in such approved Budget for FY2010-2011.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Fred Blackwell, Executive Director, Redevelopment Agency; Harvey Rose, Budget and Legislative Analyst.
Continued to June 28, 2010.

CONTINUED by the following vote: June 28, 2010

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100729 [Treasure Island Development Authority Budget FY2010-2011]

Sponsor: Mayor

Resolution approving the Budget of the Treasure Island Development Authority for FY2010-2011.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mirian Saez, Director of Island Operations, Treasure Island Development Authority; Ben Rosenfield, Controller.
(To Board for consideration on July 20, 2010.)

RECOMMENDED by the following vote: July 20, 2010, Board of Supervisors' meeting.

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100730 [Proposition J Contract/Certification of Specified Contracted-Out Services for City Museums]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services for the Asian Art Museum and the Fine Arts Museum.
(Supervisor Elsbernd dissented in Committee.)

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jay Xu, Director, Asian Art Museum; Mark McLoughlin, Asian Art Museum; Monique Zmuda, Deputy Controller; John Buchanan, Director, Fine Arts Museums.
Continued to June 28. 2010.

CONTINUED by the following vote: June 28, 2010

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100735 [Public Education Enrichment Fund - San Francisco Unified School District FY2010-2011]

Sponsor: Mayor

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2010-2011.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Mr. Albitride, Director of Public Relations, San Francisco Unified School District; Female Speaker; San Francisco Unified School District.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100736 [Public Education Enrichment Fund - Children and Families Commission FY2010-2011]

Sponsor: Mayor

Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2010-2011.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Mr. Albitride, Director of Public Relations, San Francisco Unified School District; Female Speaker; San Francisco Unified School District.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100739 [Mental Health Services for the Indigent and Uninsured]

Sponsor: Mayor

Ordinance amending San Francisco Administrative Code, Chapter 15, Section 15.23 to maintain a single standard of care for the indigent and uninsured population who suffer from serious mental illness.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller.
Continued to June 28, 2010.

CONTINUED by the following vote: June 28, 2010

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100740 [Adjusting the Access Line Tax with the Consumer Price Index of 2010]

Sponsor: Mayor

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2010, and adjusting the Access Line Tax by the same rate.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Greg Wagner, Mayor's Budget Director.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100741 **[Accept and Expend Grant - Human Service Agency's Temporary Assistance to Needy Families Emergency Contingency Fund - Not to Exceed $153,741,681]**

Sponsor: Mayor

Ordinance amending the FY2010-2011 Annual Salary Ordinance to reflect the addition of temporary salaries of $22,698,000 and authorizing the Human Services Agency to retroactively accept and expend a grant not to exceed the amount of $52,038,115 from the United States Department of Health and Human Services, as part of the American Recovery and Reinvestment Act of 2009, to support the Mayor's Jobs NOW Program, and authorizing the Human Services Agency to accept and expend an additional grant not to exceed $101,703,566 pending final approval by the U.S. Congress to extend federal funding beyond September 30, 2010, for a total amount not to exceed $153,741,681; placing $101,703,566 on Controller's reserve.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Amended on page 1, line 9, and on page 3, line 1, by replacing "$101,793,566" with "$101,703,566." Further amended on page 1, line 11, after "$153,741,681" by adding "placing $101,703,566 on Controller's reserve." New title.

AMENDED

Ordinance amending the FY2010-2011 Annual Salary Ordinance to reflect the addition of temporary salaries of $22,698,000 and authorizing the Human Services Agency to retroactively accept and expend a grant not to exceed the amount of $52,038,115 from the United States Department of Health and Human Services, as part of the American Recovery and Reinvestment Act of 2009, to support the Mayor's Jobs NOW Program, and authorizing the Human Services Agency to accept and expend an additional grant not to exceed $101,703,566 pending final approval by the U.S. Congress to extend federal funding beyond September 30, 2010, for a total amount not to exceed $153,741,681; placing $101,703,566 on Controller's reserve.

Heard in Committee. Speakers: Trent Rhorer, Director, Human Services Agency; Harvey Rose, Budget and Legislative Analyst; Cheryl Adams, Deputy City Attorney.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100746 **[Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Public Health]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services at Department of Public Health hospitals and clinics.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller.
Continued to June 28, 2010.

CONTINUED by the following vote: June 28, 2010

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100752 [Approval of Contract with Siemens Medical Solutions USA, Inc. - $33,820,487]
Sponsor: Chiu

Resolution authorizing the San Francisco Department of Public Health, to enter into a contract with Siemens Medical Solutions USA, Inc., for the continued licensing and maintenance of proprietary Siemens Applications for the initial term of July 1, 2010, through June 30, 2017, with one option to extend the initial term for an additional twenty four months ending June 30, 2019.

06/08/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller.
Continued to June 28, 2010.

CONTINUED by the following vote: June 28, 2010

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

ADJOURNMENT

The meeting adjourned at 10:35 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, June 23, 2010 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

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1
23/10
scheduled

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, June 23, 2010, at 1:30 p.m., HAS BEEN RESCHEDULED TO Wednesday, June 23, 2010, at 10:00 a.m.

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

06-21-10A08:10 RCVD

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JUN 21 2010

SAN FRANCISCO
PUBLIC LIBRARY

1. 100701 [Proposed Consolidated Budget and Annual Appropriation Ordinance, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Proposed Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

6/17/10; CONTINUED TO CALL OF THE CHAIR.

The public comment legally required under California Government Code Section 5494.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 21, 2010.

The following departments are scheduled to appear before the Budget and Finance Committee on June 23, 2010:

Assessor/Recorder
Board of Supervisors
Controller
Economic and Workforce Development
General City Responsibility
Mayor's Office
Library
Treasurer/Tax Collector
Administrative Services
Department of Technology

2. 100747 **[Proposed Annual Salary Ordinance, FY Ending June 30, 2011, for all Departments, and for FY Ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission]**

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2011, for all departments and for FY ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

6/17/10; CONTINUED TO CALL OF THE CHAIR.

The public comment legally required under California Government Code Section 5494.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 21, 2010.

The following departments are scheduled to appear before the Budget and Finance Committee on June 23, 2010:

Assessor/Recorder
Board of Supervisors
Controller
Economic and Workforce Development
General City Responsibility
Mayor's Office
Library
Treasurer/Tax Collector
Administrative Services
Department of Technology

3. 100705 **[Mayor's Office of Housing Administrative Fees]**

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code, Chapter 8, by adding Section 8.43 and Chapter 10, Article XIII, by amending Section 10.100-117 to establish fees for applications to and subordination requests from the Mayor's Office of Housing, and to provide for the use of the proceeds of those fees.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/16/10; CONTINUED. Heard in Committee. Myrna Melgar, Mayor's Office of Housing; Harvey Rose, Budget and Legislative Analyst; Gigi Whitley, Mayor's Office of Housing.
Continued to June 23, 2010.

4. 100365 **[Amendment to Agreement - Avaya, Inc., to Extend the Term and Increase the Amount of the Contract - $13,367,321]**

Resolution retroactively authorizing the Department of Technology to enter into the Fourth Amendment of an agreement with Avaya, Inc., and increasing the maximum expenditure under the contract to $13,367,321. (Department of Technology)

5/3/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/10/10; TRANSFERRED to the Budget and Finance Committee.

6/16/10; CONTINUED. Heard in Committee. Supervisor Chiu; Chris Vein, Department of Technology; John Walton, Department of Technology; Harvey Rose, Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Gus Vallejo, IT Chapter President, International Federation of Professional and Technical Engineers, Local 21.
Continued to June 23,1010.

5. 100095 **[Citywide Coordination of Information and Communications Technology]**

Sponsor: Chiu

Ordinance amending Department of Technology and Committee on Information Technology responsibilities, establishing the position and duties of the Chief Information Officer, eliminating the Telecommunications Commission, adding San Francisco Administrative Code Chapter 22A, Sections 22A.1, 22A.2, 22A.3, 22A.4, 22A.5, 22A.6 and 22A.7, and deleting San Francisco Administrative Code Sections 3.24, 3.25, 11.85, 11.86,11.87, 11.88 and 11.89 to implement these changes.

1/26/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/2/10; REFERRED TO DEPARTMENT. To the Department of Technology for comment and recommendation.

6/9/10; TRANSFERRED to the Budget and Finance Committee.

6/16/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee.
Continued to June 23, 2010.

6/16/10; CONTINUED AS AMENDED.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

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翻譯　必須在會議前最少四十八小時提出要求
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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Thursday, June 24, 2010 10:00 AM City Hall, Legislative Chamber, Room 250

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

06-21-10

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1. 100701 [Proposed Consolidated Budget and Annual Appropriation Ordinance, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Proposed Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

6/17/10; CONTINUED TO CALL OF THE CHAIR.

The public comment legally required under California Government Code Section 5494.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 21, 2010.

The following departments are scheduled to appear before the Budget and Finance Committee on June 24, 2010:

Human Resources
Adult Probation
City Planning
Building Inspection
Trial Courts
District Attorney
Emergency Management
Environment
Fire
Juvenile Probation
Public Defender
Police
Sheriff
Recreation and Park
City Attorney

2. 100747 **[Proposed Annual Salary Ordinance, FY Ending June 30, 2011, for all Departments, and for FY Ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission]**

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2011, for all departments and for FY ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

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Environment
Fire
Juvenile Probation
Public Defender
Police
Sheriff
Recreation and Park
City Attorney

3. 100715 **[Fire Department Cost Recovery for Vehicle Incidents]**
Sponsor: Mayor
Ordinance amending the San Francisco Fire Code, Appendix Chapter 1, by adding Section 112.22 to authorize the Fire Department to recover costs incurred removing vehicle contents from City streets and highways after vehicle incidents.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Thursday, June 24, 2010 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

MEETING CONVENED

The meeting convened at 10:13 a.m.

Present: 4 - John Avalos, Ross Mirkarimi, Sean Elsbernd and David Campos
Excused: 1 - Sophie Maxwell

REGULAR AGENDA

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100701 [Proposed Consolidated Budget and Annual Appropriation Ordinance, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

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06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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06/17/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Chief Gascón, Police Department; Harvey Rose, Budget and Legislative Analyst; Micki Callahan, Department of Human Resources; Ben Rosenfield, Controller; Kevin Makoski, Police Department; Greg Wagner, Mayor's Office; Dennis Herrera, City Attorney; Micki Callahan, Director Human Resources; Wendy Still, Chief Adult Probation Officer; John Rahaim, Director of Planning, Kamala Harris, District Attorney; Michael Yuen, Fiscal Services Director, Superior Court, Jeff Adachi, Office of the Public Defender; Ben Rosenfield, Controller; Female Speaker, Department of Building Inspection; Phil Ginsberg, Recreation and Park General Manager; Chief Joanne Hayes-White, Fire Department, Female Speaker, Emergency Management, Male Speaker; Office of the Environment; Male Speaker, Juvenile Office; Michael Hennessey, Sheriff.

06/21/10; CONTINUED. Heard in Committee. Speakers: Female Speaker; Jose; Mr Wright; Bobby; Male Speaker; Karen; Kevin Boden; Ms. Robinson; Female Speaker; Ms. Silverstein; Bruce, Senior Action Network; Female Speaker, Mission Cultural Center; Wendy Phillips; Ms. Laura; Cynthia; Female Speaker; Frances Burns; Male Speaker; Francisco; Gabriela; Guerdo Paloamo; Maria Alverz; Ms. Valdez; Silva Flores; Male Speaker; Victor Nelson; Jane Chow; Male Speaker; Josh; Monica, Case Manager, Mission District; Andy; Male Speaker, Mission SRO, Female Speaker; Jeff Grech; Jennifer; Male Speaker, SRO Collaborative; Male Speaker; Joseph, SRO; Denise, Huckleberry House Youth Program; Female Speaker, Huckleberry House Youth Program; Ms. Bradshaw; Terry Bradshaw; Brett Stevenson; Male Speaker, Security Officer, Fine Arts Museum; Andrea Scott-Finney, Security Officer, Fine Arts Museum; Howard Grace; David Gates; Kathleen L., Forensic Program; Rob, Mental Health Director; Bob Bennett; Dale Butler; Female Speaker; Mr. Hernandez, Western Addition Youth Program; Mr Tam, Chinatown SRO; Male Speaker; Female Speaker, Bernal Heights Center; Female Speaker, Excelsior District Center; Male Speaker, Chinese Workers Association; Annie, Chinese Workers Association; Henry Pan; Gordon Mines; Ms. Lynn Pak; London Breed; Cheryl Davis; Ms. Fakish-Cardner; Judith Cohen; Irina Collins; Barbara Winger; Marie; Female Speaker; Mr. Thier; Mr. Jackson; Ms. Yung Su Kim; Ervin, Ella Hill Hutch Community Center; Franklin McCoy, Ella Hill Hutch Community Center; Howard Smith, Ella Hill Hutch Community Center; Ms. Leer Chang, Asian Women Resource Center; Ms. Renee; Mr. Wong; Cynthia; Cheryl Lew; Santiago; Male Speaker, West Bay, PMSC; Male Speaker, APA; Ken Low; Female Speaker, San Francisco Emergency Response; Dina Rivera; Female Speaker, Senior Action Network; Michael, Senior Action Network; Vera Hale, Senior Action Network; James C., Planning for the Elders; Ester Leon, Pacific Islanders Outreach; Rita Alvar; Patricia Alverez; Male Speaker, Student Mission Youth Program; Aaron Martin, Living Library; Aliss; Ronnie, Living Library; Lolita, Director, Senior Services Center; Kevin Sharp; Jonathan; Nancy Ramiro, Mission Learning Center; Male Speaker, Student, Mission Learning Center; Female Speaker, Aging Services; Lucille; Margaret O'Sullivan; Angela, SOMA Community Network; Michael, Program in Training; Antonio Morgan; Fred; Female Speaker, Hoarding and Cluttering Institute; Charles Chow; Debra Whittler, Director, Hoarding and Cluttering Institute; Emery Knowles; Joseph Taylor; Male Speaker, Director, YMCA, Western Addition; Jamie Fountaine; Jeff Shaw, Director, Larkin Street Youth Center; Rand, Larkin Street Youth Center; Ashley Beck, Program Coordinator, Youth LGBT Program; Wendy Jung; Female Speaker, Mission Language and Vocational School; Carmen, Former Student. Mission Language and Vocational School; Ronnie Sirius, Student, Mission Language and Vocational School; Jeri Chung; Female Speaker; Stacy Weiss; Victoria, Bernal Heights Youth Center; Debra Cohn, Director, Center for the Arts; Female Speaker, District 9; Judith Hardy; Marina Nelson; Ron, Director, San

Francisco Symphony Arts Program; Patty Martell; Erica Rose Jeffery; Josh Roberts; Male Speaker; John Jacobs; John Michael Stevenson; Female Speaker, San Francisco AIDS Foundation; Female Speaker, Filipino Community Center; Mr. Harris; Anoda Taylor; Amira Taylor; Jack Sharp; Female Speaker; Mike Wallach; Bo Banks; Maria Lastory, Parent Voices; Female Speaker; Female Speaker; June Bug; Female Speaker; Molina; Gloria Samuelson, Jewish Vocational Services; Robert Mansfield, NERT Program; Female Speaker; Marcela Batella; Rita Babila; Felix; Steve Collier, Tenderloin Housing Clinic; Hoi Shu Wong; Wing Ka Sai; Charles Birkner; Dave Kanaga; Female Speaker; Margaret Berren, Executive Director, In-Home Supportive Services Consortium; Erica Faulkner, Clinical Psychologist, Institute on Aging; Cindy Kaufman, Vice President of Operations, Institute on Aging; Male Speaker; Anna, LYRIC; Lona Fong; Female Speaker; Barbara; Jewel; Margaret; Stan; Mary Keittleman; Yeel De Sai; Paul Melbestad; Walter Paulson; Colleen Rivecca, St. Anthony Foundation; Scott Lazareth; Mr. Harris, OMI; Female Speaker, OMI; Mr. Washington; Porter Davis; Lewis Camacho; Chelsea; Debbie.

06/23/10; CONTINUED TO CALL OF THE CHAIR.

Heard in committee. Speakers: Wendy Still, Chief Adult Probation Officer; Vivian Day, Director, Building Inspection; Harvey Rose, Budget and Legislative Analyst; Vicky Hennessey, Emergency Management; Chief Joanne Hayes-White, Fire Department; Male Speaker, Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Male Speaker, Juvenile Probation; Female Speaker, Department of Public Health; Mike Hennessey, Sheriff's Department; Cheryl Adams, Office of the City Attorney; Chief Gascón, Police Department; Severin Campbell, Budget and Legislative Analyst; Ken Bukowski.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Elsbernd, Campos
Excused: 1 - Maxwell

100747 [Proposed Annual Salary Ordinance, FY Ending June 30, 2011, for all Departments, and for FY Ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2011, for all departments and for FY ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

06/17/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Chief Gascón, Police Department; Harvey Rose, Budget and Legislative Analyst; Micki Callahan, Department of Human Resources; Ben Rosenfield, Controller; Kevin Makoski, Police Department; Greg Wagner, Mayor's Office; Dennis Herrera, City Attorney; Micki Callahan, Director Human Resources; Wendy Still, Chief Adult Probation Officer; John Rahaim, Director of Planning; Kamala Harris, District Attorney; Michael Yuen, Fiscal Services Director, Superior Court; Jeff Adachi, Office of the Public Defender; Ben Rosenfield, Controller; Female Speaker, Department of Building Inspection; Phil Ginsberg, Recreation and Park General Manager; Chief Joanne Hayes-White, Fire Department; Female Speaker, Emergency Management; Male Speaker; Office of the Environment; Male Speaker, Juvenile Office; Michael Hennessey, Sheriff.

06/21/10; CONTINUED. Heard in Committee. Speakers: Female Speaker; Jose; Mr. Wright; Bobby; Male Speaker; Karen; Kevin Boden; Ms. Robinson; Female Speaker; Ms. Silverstein; Bruce, Senior Action Network; Female Speaker, Mission Cultural Center; Wendy Phillips; Ms. Laura; Cynthia; Female Speaker; Frances Burns; Male Speaker; Francisco; Gabriela; Guerdo Paloamo; Maria Alverz; Ms. Valdez; Silva Flores; Male Speaker; Victor Nelson; Jane Chow; Male Speaker; Josh; Monica, Case Manager, Mission District; Andy; Male Speaker, Mission SRO; Female Speaker; Jeff Grech; Jennifer; Male Speaker, SRO Collaborative; Male Speaker; Joseph, SRO; Denise, Huckleberry House Youth Program; Female Speaker, Huckleberry House Youth Program; Ms. Bradshaw; Terry Bradshaw; Brett Stevenson; Male Speaker, Security Officer, Fine Arts Museum; Andrea Scott-Finney, Security Officer, Fine Arts Museum; Howard Grace; David Gates; Kathleen L., Forensic Program; Rob, Mental Health Director; Bob Bennett; Dale Butler; Female Speaker; Mr. Hernandez, Western Addition Youth Program; Mr. Tam, Chinatown SRO; Male Speaker; Female Speaker, Bernal Heights Center; Female Speaker, Excelsior District Center; Male Speaker, Chinese Workers Association; Annie, Chinese Workers Association; Henry Pan; Gordon Mines, Ms. Lynn Pak; London Breed; Cheryl Davis; Ms. Fakish-Cardner, Judith Cohen; Irina Collins; Barbara Winger; Marie; Female Speaker; Mr. Thier; Mr. Jackson; Ms. Yung Su Kim; Ervin, Ella Hill Hutch Community Center; Franklin McCoy, Ella Hill Hutch Community Center; Howard Smith, Ella Hill Hutch Community Center; Ms. Leer Chang, Asian Women Resource Center; Ms. Renee; Mr. Wong; Cynthia; Cheryl Lew; Santiago; Male Speaker, West Bay, PMSC; Male Speaker, APA; Ken Low; Female Speaker, San Francisco Emergency Response; Dina Rivera; Female Speaker, Senior Action Network; Michael, Senior Action Network; Vera Hale, Senior Action Network; James C., Planning for the Elders; Ester Leon, Pacific Islanders Outreach; Rita Alvar; Patricia Alverez; Male Speaker, Student Mission Youth Program; Aaron Martin, Living Library; Aliss; Ronnie, Living Library; Lolita, Director, Senior Services Center; Kevin Sharp; Jonathan; Nancy Ramiro, Mission Learning Center; Male Speaker, Student, Mission Learning Center; Female Speaker, Aging Services; Lucille; Margaret O'Sullivan; Angela, SOMA Community Network;

Michael, Program in Training; Antonio Morgan; Fred; Female Speaker, Hoarding and Cluttering Institute; Charles Chow; Debra Whittler, Director, Hoarding and Cluttering Institute; Emery Knowles; Joseph Taylor; Male Speaker, Director, YMCA, Western Addition; Jamie Fountaine; Jeff Shaw, Director, Larkin Street Youth Center; Rand, Larkin Street Youth Center; Ashley Beck, Program Coordinator, Youth LGBT Program; Wendy Jung; Female Speaker, Mission Language and Vocational School; Carmen, Former Student, Mission Language and Vocational School; Ronnie Sirius, Student, Mission Language and Vocational School; Jeri Chung; Female Speaker; Stacy Weiss; Victoria, Bernal Heights Youth Center; Debra Cohn, Director, Center for the Arts; Female Speaker, District 9; Judith Hardy; Marina Nelson; Ron, Director, San Francisco Symphony Arts Program; Patty Martell; Erica Rose Jeffery; Josh Roberts; Male Speaker; John Jacobs; John Michael Stevenson; Female Speaker, San Francisco AIDS Foundation; Female Speaker, Filipino Community Center; Mr. Harris; Anoda Taylor; Amira Taylor; Jack Sharp; Female Speaker; Mike Wallach; Bo Banks; Maria Lastory, Parent Voices; Female Speaker; Female Speaker; June Bug; Female Speaker; Molina; Gloria Samuelson, Jewish Vocational Services; Robert Mansfield, NERT Program; Female Speaker; Marcela Batella; Rita Babila; Felix; Steve Collier, Tenderloin Housing Clinic; Hoi Shu Wong; Wing Ka Sai; Charles Birkner; Dave Kanaga; Female Speaker; Margaret Berren, Executive Director, In-Home Supportive Services Consortium; Erica Faulkner, Clinical Psychologist, Institute on Aging; Cindy Kaufman, Vice President of Operations, Institute on Aging; Male Speaker; Anna, LYRIC; Lona Fong; Female Speaker; Barbara; Jewel; Margaret; Stan; Mary Keittleman; Yeel De Sai; Paul Melbestad; Walter Paulson; Colleen Rivecca, St. Anthony Foundation; Scott Lazareth; Mr. Harris, OMI; Female Speaker, OMI; Mr. Washington; Porter Davis; Lewis Camacho; Chelsea; Debbie.

06/23/10; CONTINUED TO CALL OF THE CHAIR.

Heard in committee. Speakers: Wendy Still, Chief Adult Probation Officer; Vivian Day, Director, Building Inspection; Harvey Rose, Budget and Legislative Analyst; Vicky Hennessey, Emergency Management; Chief Joanne Hayes-White, Fire Department; Male Speaker, Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Male Speaker, Juvenile Probation; Female Speaker, Department of Public Health; Mike Hennessey, Sheriff's Department; Cheryl Adams, Office of the City Attorney; Chief Gascón, Police Department; Severin Campbell, Budget and Legislative Analyst; Ken Bukowski.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Elsbernd, Campos
Excused: 1 - Maxwell

100715 [Fire Department Cost Recovery for Vehicle Incidents]

Sponsor: Mayor

Ordinance amending the San Francisco Fire Code, Appendix Chapter 1, by adding Section 112.22 to authorize the Fire Department to recover costs incurred removing vehicle contents from City streets and highways after vehicle incidents.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in committee. Speaker: Mark Curso, Chief Financial Officer, Fire Department.

AMENDED on Page 1, Lines 20 and 21, by adding 'In adopting this legislation, it is the intention of the Board of Supervisors that only persons found at fault for vehicle incidents be subject to this fee.' Same title.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Elsbernd, Campos
Excused: 1 - Maxwell

ADJOURNMENT

The meeting adjourned at 3:18 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Thursday, June 24, 2010 **1:15 PM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

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Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

JUN 21 2010

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REGULAR AGENDA

1. 100816 **[Transfer of Function of Departments]**
Sponsor: Avalos
Hearing regarding the Mayor's Notice of Transfer of Function of Departments letter dated June 1, 2010, in relation to the FY2010-2011 budget pursuant to Charter Section 4.132.

6/15/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

06-21-10P [illegible]

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfbos.org/meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Thursday, June 24, 2010 **1:15 PM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

MEETING CONVENED

The meeting convened at 1:45 p.m.

Present: 5 - John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell and David Campos

REGULAR AGENDA

100816 **[Transfer of Function of Departments]**

Sponsor: Avalos

Hearing regarding the Mayor's Notice of Transfer of Function of Departments letter dated June 1, 2010, in relation to the FY2010-2011 budget pursuant to Charter Section 4.132.

06/15/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in committee. Speakers: Ben Rosenfield, Controller; Trent Rhorer, Director, Human Services Agency; Graham Dobson, CPAC; Brice, Director, Children's Council; Heidi M., Chairman of CPAC; Female Speaker, Director San Francisco Child Care Association; Laura; Lynne; Lisa Lee, First Five; Candace Wong, CPAC; Male Speaker, San Francisco State, Head Start Program; Maria Su, Director, Children and Their Families.

FILED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

ADJOURNMENT

The meeting adjourned at 2:44 p.m.

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Monday, June 28, 2010 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

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Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
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These items will be available for review at City Hall, Room 244, Reception Desk

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

[illegible]-10 [illegible]

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JUN 25 2010

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1. **100701** **[Proposed Consolidated Budget and Annual Appropriation Ordinance, FYs Ending June 30, 2011, and June 30, 2012]**

Sponsor: Mayor

Proposed Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee

6/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections, Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu, Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

6/17/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Chief Gascon, Police Department; Harvey Rose, Budget and Legislative Analyst; Micki Callahan, Department of Human Resources; Ben Rosenfield, Controller; Kevin Makoski, Police Department; Greg Wagner, Mayor's Office; Dennis Herrera, City Attorney; Micki Callahan, Director Human Resources; Wendy Still, Chief Adult Probation Officer; John Rahaim, Director of Planning; Kamala Harris, District Attorney; Michael Yuen, Fiscal Services Director, Superior Court; Jeff Adachi, Office of the Public Defender; Ben Rosenfield, Controller; Female Speaker, Department of Building Inspection; Phil Ginsberg, Recreation and Park General Manager; Chief Joanne Hayes-White, Fire Department; Female Speaker, Emergency Management; Male Speaker, Office of the Environment; Male Speaker, Juvenile Office; Michael Hennessey, Sheriff.

6/21/10; CONTINUED. Heard in Committee. Speakers: Female Speaker; Jose; Mr. Wright; Bobby; Male Speaker; Karen; Kevin Boden; Ms. Robinson; Female Speaker; Ms. Silverstein; Bruce, Senior Action Network; Female Speaker, Mission Cultural Center; Wendy Phillips; Ms. Laura; Cynthia; Female Speaker; Frances Burns; Male Speaker; Francisco; Gabriela; Guerdo Palcamo; Maria Alverz; Ms. Valdez; Silva Flores; Male Speaker; Victor Nelson; Jane Chow; Male Speaker; Josh; Monica, Case Manager, Mission District; Andy; Male Speaker, Mission SRO; Female Speaker; Jeff Grech; Jennifer; Male Speaker, SRO Collaborative; Male Speaker; Joseph, SRO; Denise, Huckleberry House Youth Program; Female Speaker, Huckleberry House Youth Program; Ms. Bradshaw; Terry Bradshaw; Brett Stevenson; Male Speaker, Security Officer, Fine Arts Museum; Andrea Scott-Finney, Security Officer, Fine Arts Museum; Howard Grace; David Gates; Kathleen L., Forensic Program; Rob, Mental Health Director; Bob Bennett; Dale Butler; Female Speaker; Mr. Hernandez, Western Addition Youth Program; Mr. Tam, Chinatown SRO; Male Speaker; Female Speaker, Bernal Heights Center; Female Speaker, Excelsior District Center; Male Speaker, Chinese Workers Association; Annie, Chinese Workers Association; Henry Pan; Gordon Mines; Ms. Lynn Pak; London Breed; Cheryl Davis; Ms. Fakish-Cardner; Judith Cohen; Irina Collins; Barbara Winger; Marie; Female Speaker; Mr. Thier; Mr. Jackson; Ms. Yung Su Kim; Ervin, Ella Hill Hutch Community Center; Franklin McCoy, Ella Hill Hutch Community Center; Howard Smith, Ella Hill Hutch Community Center; Ms. Leer Chang, Asian Women Resource Center; Ms. Renee; Mr. Wong; Cynthia; Cheryl Lew; Santiago; Male Speaker, West Bay, PMSC; Male Speaker, APA; Ken Low; Female Speaker, San Francisco Emergency Response; Dina Rivera; Female Speaker, Senior Action Network; Michael, Senior Action Network; Vera Hale, Senior Action Network; James C., Planning for the Elders; Ester Leon, Pacific Islanders Outreach; Rita Alvar; Patricia Alverez; Male Speaker, Student Mission Youth Program; Aaron Martin, Living Library; Aliss; Ronnie, Living Library; Lolita, Director, Senior Services Center; Kevin Sharp; Jonathan; Nancy Ramiro, Mission Learning Center; Male Speaker, Student, Mission Learning Center; Female Speaker, Aging Services; Lucille; Margaret C Sullivan; Angela, SOMA Community Network; Michael, Program in Training; Antonio Morgan; Fred; Female Speaker, Hoarding and Cluttering Institute; Charles Chow; Debra Whittler, Director, Hoarding and Cluttering Institute; Emery Knowles; Joseph Taylor; Male Speaker, Director, YMCA, Western Addition; Jamie Fountaine; Jeff Shaw, Director, Larkin Street Youth Center; Rand, Larkin Street Youth Center; Ashley Beck, Program Coordinator, Youth LGBT Program; Wendy Jung; Female Speaker, Mission Language and Vocational School; Carmen, Former Student, Mission Language and Vocational School; Ronnie Sirius, Student, Mission Language and Vocational School; Jeni Chung; Female Speaker; Stacy Weiss; Victoria, Bernal Heights Youth Center; Debra Cohn, Director, Center for the Arts; Female Speaker, District 9; Judith Hardy; Marina Nelson, Director, San Francisco Symphony Arts Program; Patty Martell; Erica Rose Jeffery; Josh Roberts; Male Speaker; John Jacobs; John Michael Stevenson; Female Speaker, San Francisco AIDS Foundation; Female Speaker, Filipino Community Center; Mr. Harris; Anoda Taylor; Amira Taylor; Jack Sharp; Female Speaker; Mike Wallach; Bo Banks; Maria Lastry, Parent Voices; Female Speaker; Female Speaker; June Bug; Female Speaker; Molina; Gloria Samuelson, Jewish Vocational Services; Robert Mansfield, NERT Program; Female Speaker; Marcela Batella; Rita Babila; Felix; Steve Collier, Tenderloin Housing Clinic; Ho Shu Wong; Wing; Ka Sai; Charles Birkner; Dave Kanaga; Female Speaker; Margaret Berren, Executive Director, In-Home Supportive Services Consortium; Erica Faulkner, Clinical Psychologist, Institute on Aging; Cindy Kaufman, Vice President of Operations, Institute on Aging; Male Speaker; Anna, LYRIC; Lona Fong; Female Speaker; Barbara Jewel; Margaret; Stan; Mary Keittleman; Yeel De Sai; Paul Melbestad; Walter Paulson; Colleen Rivecca, St. Anthony Foundation; Scott Lazareth; Mr. Harris, OMI; Female Speaker, OMI; Mr. Washington; Porter Davis; Lewis Camacho; Chelsea; Debbie.

6/23/10; CONTINUED TO CALL OF THE CHAIR.

6/24/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Wendy Still, Chief Adult Probation Officer; Vivian Day, Director, Building Inspection; Harvey Rose, Budget and Legislative Analyst; Vicky Hennessey, Emergency Management; Chief Joanne Hayes-White, Fire Department; Male Speaker, Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director Office; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Male Speaker, Juvenile Probation; Female Speaker, Department of Public Health; Mike Hennessey, Sheriff's Department; Cheryl Adams, City Attorney; Chief Gascón, Police Department; Sarah Campbell, Budget and Legislative Analyst; Ken Bukowski.

The public comment legally required under California Government Code Section 54[illegible]3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 21, 2010.

The following departments are scheduled to appear before the Budget and Finance Committee on June 28, 2010:

Children and Families Commisson
Children, Youth and Families
Economic and Workforce Development
Public Health
Human Services Agency
Redevelopment Agency

2. **100747** **[Proposed Annual Salary Ordinance, FY Ending June 30, 2011, for all Departments, and for FY Ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission]**

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2011, for all departments and for FY ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission continuing creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/16/10: CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfeld, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; José Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; Jon Walton, Department of Technology.

6/17/10: CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Chief Gascón, Police Department; Harvey Rose, Budget and Legislative Analyst; Micki Callahan, Department of Human Resources; Ben Rosenfeld, Controller; Kevin Martoski, Police Department; Greg Wagner, Mayor's Office; Dennis Herrera, City Attorney; Micki Callahan, Director Human Resources; Wendy Still, Chief Adult Probation Officer; John Rahaim, Director of Planning; Kamala Harris, District Attorney; Michael Yuen, Fiscal Services Director, Superior Court; Jeff Adachi, Office of the Public Defender; Ben Rosenfeld, Controller; Female Speaker, Department of Building Inspection; Phil Ginsberg, Recreation and Park General Manager; Chief Joanne Hayes-White, Fire Department; Female Speaker, Emergency Management; Male Speaker, Office of the Environment; Male Speaker, Juvenile Office; Michael Hennessey, Sheriff.

6/21/10; CONTINUED. Heard in Committee. Speakers: Female Speaker; Jose; Mr. Wright; Bobby; Male Speaker; Karen; Kevin Boden; Ms. Robinson; Female Speaker; Ms. Silverstein; Bruce, Senior Action Network; Female Speaker, Mission Cultural Center; Wendy Phillips; Ms. Laura; Cynthia; Female Speaker; Frances Burns; Male Speaker; Francisco; Gabriela; Guerdo Paloamo; Maria Alverez; Ms. Valdez; Silva Flores; Male Speaker; Victor Nelson, Jane Chow, Male Speaker; Josh; Monica, Case Manager, Mission District; Andy; Male Speaker, Mission SRO; Female Speaker; Jeff Grech; Jennifer; Male Speaker, SRO Collaborative; Male Speaker; Joseph, SRO; Denise, Huckleberry House Youth Program; Female Speaker, Huckleberry House Youth Program; Ms. Bradshaw; Terry Bradshaw; Brett Stevenson; Male Speaker, Security Officer, Fine Arts Museum; Andrea Scott-Finney, Security Officer, Fine Arts Museum; Howard Grace; David Gales; Kathleen L., Forensic Program; Rob, Mental Health Director; Bob Bennett; Dale Butler, Female Speaker; Hernandez, Western Addition Youth Program; Mr. Tam, Chinatown SRO; Male Speaker; Female Speaker, Bernal Heights Center; Female Speaker, Excelsior District Center; Male Speaker, Chinese Workers Association; Annie, Chinese Workers Association; Henry Pan; Gordon Mines; Ms. Lynn Pak; London Breed; Cheryl Davis; Ms. Faklsh-Cardner; Judith Cohen; Irina Collins; Barbara Winger; Marie; Female Speaker; Mr. Thier; Mr. Jackson; Ms. Yung Su Kim; Ervin, Ella Hill Hutch Community Center, Franklin McCoy, Ella Hill Hutch Community Center; Howard Smith, Ella Hill Hutch Community Center; Ms. Leer Chang, Asian Women Resource Center; Ms. Renee; Mr. Wong; Cynthia; Cheryl Lew; Santiago; Male Speaker, West Bay PMSC; Male Speaker, APA; Ken Low; Female Speaker, San Francisco Emergency Response; Dina Rivera; Female Speaker, Senior Action Network; Michael, Senior Action Network; Vera Hale, Senior Action Network; James C., Planning for the Elders; Ester Leon, Pacific Islanders Outreach; Rita Alvar; Patricia Alverez; Male Speaker, Student Mission Youth Program; Aaron Martin, Living Library; Aliss; Ronnie, Living Library; Lolita, Director, Senior Services Center; Kevin Sharp; Jonathan; Nancy Ramiro, Mission Learning Center; Male Speaker, Student, Mission Learning Center; Female Speaker, Aging Services; Lucille; Margaret O'Sullivan; Angela, SOMA Community Network; Michael, Program in Training; Antonio Morgan; Fred; Female Speaker, Hoarding and Cluttering Institute; Charles Chow; Debra Whittler, Director, Hoarding and Cluttering Institute; Emery Knowles; Joseph Taylor; Male Speaker, Director, YMCA, Western Addition; Jamie Fountaine; Jeff Shaw, Director, Larkin Street Youth Center; Rand, Larkin Street Youth Center; Ashley Beck, Program Coordinator, Youth LGBT Program; Wendy Jung; Female Speaker, Mission Language and Vocational School; Carmen, Former Student, Mission Language and Vocational School; Ronnie Sirius, Student, Mission Language and Vocational School; Jeri Chung; Female Speaker; Stacy Weiss; Victoria, Bernal Heights Youth Center; Debra Cohn, Director, Center for the Arts; Female Speaker, District 9; Judith Hardy; Marina Nelson, Ron, Director, San Francisco Symphony Arts Program; Patty Martell; Erica Rose Jeffery; Josh Roberts; Male Speaker; John Jacobs; John Michael Stevenson; Female Speaker, San Francisco AIDS Foundation; Female Speaker, Filipino Community Center; Mr. Harris; Anoda Taylor; Amira Taylor, Jack Sharp; Female Speaker; Mike Wallach; Bo Banks; Maria Laslory, Parent Voices; Female Speaker; Female Speaker; June Bug; Female Speaker; Molina; Gloria Samuelson, Jewish Vocational Services; Robert Mansfield, NERT Program; Female Speaker; Marcela Batella; Rita Babila; Felix; Steve Collier, Tenderloin Housing Clinic; Hoi Shu Wong; Wing Ka Sai; Charles Birkner; Dave Kanaga; Female Speaker; Margaret Berren, Executive Director, In-Home Supportive Services Consortium, Erica Faulkner, Clinical Psychologist, Institute on Aging; Cindy Kaufman, Vice President of Operations, Institute on Aging; Male Speaker; Anna, LYRIC; Lona Fong; Female Speaker; Barbara; Jewel; Margaret; Star; Mary Keittleman; Yeel De Sai; Paul Melbestad; Walter Paulson; Colisen Rivecca, St. Anthony Foundation; Scott Lazareth; Mr. Harris, OMI, Female Speaker, OMI; Mr. Washington; Porter Davis; Lewis Camacho; Chelsea; Debbie.

6/23/10; CONTINUED TO CALL OF THE CHAIR.

6/24/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Wendy Still, Chief Adult Probation Officer, Vivian Day, Director, Building Inspection; Harvey Rose, Budget and Legislative Analyst; Vicky Hennessey, Emergency Management; Chief Joanne Hayes-White, Fire Department; Male Speaker, Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director Office; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Male Speaker, Juvenile Probation; Female Speaker, Department of Public Health; Mike Hennessey, Sheriff's Department; Cheryl Adams, City Attorney; Chief Gascón, Police Department; Sarah Campbell, Budget and Legislative Analyst; Ken Bukowski.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 21, 2010

The following departments are scheduled to appear before the Budget and Finance Committee on June 28, 2010:

Children and Families Commisson
Children, Youth and Families
Economic and Workforce Development
Public Health
Human Services Agency
Redevelopment Agency

3. 100732 **[Proposition J Contract/Certification of Specified Contracted-Out Services Under City Administrator]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for citywide janitorial services under the City Administrator

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee

6/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda; Marc Solomon; Roert Haaland; Female Speaker; Male Speaker; Charles Cecil; Michael Tong; Dean; Walter Paulson; Emma Jo; Mr. Bradshaw. Female Speaker. Ricardo Lopez. PUBLIC HEARING CLOSED.

4. 100737 **[Proposition J Contract/Certification of Body Removal Services Under City Administrator]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for body removal services under the City Administrator.

6/1/10, RECEIVED AND ASSIGNED to the Budget and Finance Committee

6/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda; Marc Solomon; Roert Haaland; Female Speaker; Male Speaker; Charles Cecil; Michael Tong; Dean; Walter Paulson; Emma Jo. Mr. Bradshaw; Female Speaker; Ricardo Lopez. PUBLIC HEARING CLOSED.

5. 100731 **[Proposition J Contract/Certification of Controlled Substance Forensic Testing Services for Police Department]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for controlled substance forensic testing services.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/17/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Chief Gascon, Police Department; Harvey Rose, Budget and Legislative Analyst; Micki Callahan, Department of Human Resources; Ben Rosenfield, Controller; Kevin Maloski, Police Department; Greg Wagner, Mayor's Office; Female Speaker, Police Department; Kim Carter, IFPTE Local 21; Walter Paulson.

6. 100733 **[Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Juvenile Probation]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for food service in Juvenile Hall for the Department of Juvenile Probation

6/1/10, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/17/10; CONTINUED TO CALL OF THE CHAIR. Hearing in committee. Speakers: Brenda Tarner; Female Speaker; Rebecca, Nurse, Laguna Honda.

7. 100738 **[Proposition J Contract/Certification of Specified Contracted-Out Services for San Francisco County Jail]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for health services at San Francisco Jail.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/17/10; CONTINUED TO CALL OF THE CHAIR. Hearing in committee. Speakers: Michael Hennessey, Sheriff; Rebecca, Nurse, Laguna Honda; Female Speaker; Monique Zmuda, Deputy Controller; Dr. Joe Goldenson.

8. 100703 **[Planning Code Amendments to Update Fees for Cost Recovery]**

Sponsor: Mayor

Ordinance amending the San Francisco Planning Code, Article 3.5, by amending Sections 350, 351, 352, 353, 354, 355, and 358, to increase fees 2.61%, and an additional 2.04% for all fees except those associated with small projects for cost recovery; add a new fee for Conditional Use Applications for Wireless Telecommunication Services Facilities; increase the Discretionary Review filing fee; and make other adjustments for cost recovery.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/21/10; CONTINUED. Heard in Committee. Speaker: Elaine Forbes, Planning Department Continued to June 28, 2010.

9. 100724 **[Update to Environmental Review Fees to Increase Fees for Cost Recovery, Establish a New Fee for Mitigation and Conditions of Approval Monitoring, and Make Other Clarifying Changes]**

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code, Chapter 31, Articles III and V, by amending Sections 31.22, 31.23, and 31.24, to increase all fees 2.61% which is the cost of living adjustment, and an additional 2.04% for cost recovery; further increase Categorical Exemption Class 32, Negative Declaration and Environmental Impact Report addendum fees for cost recovery; change the timing of Environmental Impact Report payments; add a new fee for mitigation and condition of approval monitoring, and for the Municipal Transportation Agency and Public Utilities Commission for Categorical Exemption Certificates; clarify phase collection payments and refund policy, and establish a processing fee for phased payments.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/21/10; CONTINUED. Continued to June 28, 2010.

10. 100725 **[Establishing Automated Point-of-Sale Systems Registration, Inspection and Reinspection Requirements and Fees]**

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code by adding Chapter 115, Sections 115 through 115.8, to establish registration, inspection and reinspection requirements and fees for automated point-of-sale (scanner) systems to ensure compliance with California Business and Professions Code Sections 12024.2, 12024 and 12103.5, and making environmental findings.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/21/10; CONTINUED. Continued to June 25, 2010.

11. 100727 **[Redevelopment Agency Budget and Bonds FY2010-2011 - Not to Exceed $64,000,000]**

Sponsor: Mayor

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for FY2010-2011 and approving the Issuance by the Redevelopment Agency of Bonds in an aggregate principal amount of not to exceed $64,000,000 to finance a portion of redevelopment activities described in such approved Budget for FY2010-2011.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/21/10; CONTINUED. Continued to June 28, 2010.

12. 100730 **[Proposition J Contract/Certification of Specified Contracted-Out Services for City Museums]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services for the Asian Art Museum and the Fine Arts Museum

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/21/10; CONTINUED. Continued to June 28, 2010.

13. 100739 **[Mental Health Services for the Indigent and Uninsured]**

Sponsor: Mayor

Ordinance amending San Francisco Administrative Code, Chapter 15, Section 15.23 to maintain a single standard of care for the indigent and uninsured population who suffer from serious mental illness.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee

6/21/10; CONTINUED. Continued to June 28, 2010.

14. 100746 **[Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Public Health]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services at Department of Public Health hospitals and clinics.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/21/10; CONTINUED. Continued to June 28, 2010.

15. 100752 **[Approval of Contract with Siemens Medical Solutions USA, Inc. - $33,820,487]**

Sponsor: Chiu

Resolution authorizing the San Francisco Department of Public Health, to enter into a contract with Siemens Medical Solutions USA, Inc., for the continued licensing and maintenance of proprietary Siemens Applications for the initial term of July 1, 2010, through June 30, 2017, with one option to extend the initial term for an additional twenty four months ending June 30, 2019.

6/8/10, RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/21/10. CONTINUED. Continued to June 28, 2010.

16. 100813 **[Agreement with the San Francisco County Transportation Authority Relating to Yerba Buena Island Ramps - Not to Exceed $18,830,000]**
Sponsor: Mayor
Resolution approving a Third Amendment to the Memorandum of Agreement between the Treasure Island Development Authority and the San Francisco County Transportation Authority for project management services and consultant services for the preparation of a project report and environmental document for the Yerba Buena Island Ramps to amend the scope of work and increase the not to exceed budget to $18,830,000.

6/15/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken

100750 **[Increase the Real Property Transfer Tax]**
Sponsor: Avalos
Motion ordering submitted to the voters an ordinance authorizing an amendment to the Real Property Transfer Tax at an election to be held on November 2, 2010

(Economic Impact.)

6/3/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee

6/22/10; TRANSFERRED to the Budget and Finance Committee.

100756 **[Establishing a Progressive Payroll Expense Tax Rate Structure and Reducing Selected Payroll Expense Tax Rates; Imposing a Gross Receipts Tax on the Rental of Commercial Real Property]**

Sponsor: Chiu

Motion ordering submitted to the voters an ordinance revising the payroll expense tax to establish a progressive tax rate structure and reducing selected payroll expense tax rates and imposing a gross receipts tax on the rental of commercial real property, at an election to be held on November 2, 2010.

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee

6/22/10; TRANSFERRED to the Budget and Finance Committee.

100759 **[Parking Tax Increase and Tax on Valet Services]**

Sponsor: Mirkarimi

Motion ordering submitted to the voters an ordinance authorizing the "Ordinance amending San Francisco Business and Tax Regulations Code, Article 9, Sections 602 and 602.5 (Tax on Occupancy of Parking Space in Parking Station) to increase the tax rate from 15% to 25%, making the total tax rate, including the existing surcharge, 35%; amending Section 601 to clarify the definition of "Operator" and "Occupant" and to add a new definition of "Valet Parking Service Provider"; and adding Section 602B to impose an additional tax of 35% on gross receipts from valet parking services" at an election to be held on November 2, 2010

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/10; TRANSFERRED to the Budget and Finance Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244 RECEPTION DESK.

Agendas are available on the internet at www.sfbos.org/meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Monday, June 28, 2010 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

MEETING CONVENED

The meeting convened at 10:48 a.m.

Present: 5 - John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell and David Campos

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

MAR 28 2011

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100701 [Proposed Consolidated Budget and Annual Appropriation Ordinance, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Proposed Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

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06/21/10; CONTINUED Heard in Committee. Speakers: Catherine Dodd, Director, Health Service System; Jay Xu, Director, Asian Art Museum; Mark McLoughlin, Asian Art Museum; Monique Zmuda, Deputy Controller; John Buchanan, Director, Fine Arts Museums; Luis Cancel, Director of Cultural Affairs, Arts Commission; Greg Wagner, Mayor's Budget Director; Maria Su, Director, Department of Children, Youth and Their Families; Harvey Rose, Budget and Legislative Analyst; Dr. Emily Murase, Executive Director, Department on the Status of Women; Mirian Saez, Director of Island Operations, Treasure Island Development Authority; Ben Rosenfield, Controller; Ed Reiskin, Director of Public Works; Gregory Farrington, Executive Director, Academy of Sciences; Beth Murray, Director, War Memorial; Dr. Mitch Katz, Director of Health; Trent Rhorer, Director, Human Services Agency; Anne Hinton, Department of Aging and Adult Services; Supervisor Dufty; Fred Blackwell, Executive Director, Redevelopment Agency; Female Speaker; Jose; Mr. Wright; Bobby; Male Speaker; Karen; Kevin Boden; Ms. Robinson; Female Speaker; Ms. Silverstein; Bruce, Senior Action Network; Female Speaker, Mission Cultural Center; Wendy Phillips; Ms. Laura; Cynthia; Female Speaker; Frances Burns; Male Speaker; Francisco; Gabriela; Guerdo Paloamo; Maria Alverz; Ms. Valdez; Silva Flores; Male Speaker; Victor Nelson; Jane Chow; Male Speaker; Josh; Monica, Case Manager, Mission District; Andy; Male Speaker, Mission SRO; Female Speaker; Jeff Grech; Jennifer; Male Speaker, SRO Collaborative; Male Speaker; Joseph, SRO; Denise, Huckleberry House Youth Program; Female Speaker, Huckleberry House Youth Program; Ms. Bradshaw; Terry Bradshaw; Brett Stevenson; Male Speaker, Security Officer, Fine Arts Museum; Andrea Scott-Finney, Security Officer, Fine Arts Museum; Howard Grace; David Gates; Kathleen L., Forensic Program; Rob, Mental Health Director; Bob Bennett; Dale Butler; Female Speaker; Mr. Hernandez, Western Addition Youth Program; Mr. Tam, Chinatown SRO; Male Speaker; Female Speaker, Bernal Heights Center; Female Speaker, Excelsior District Center; Male Speaker, Chinese Workers Association; Annie, Chinese Workers Association; Henry Pan; Gordon Mines; Ms. Lynn Pak; London Breed; Cheryl Davis; Ms. Fakish-Cardner; Judith Cohen; Irina Collins; Barbara Winger, Marie; Female Speaker: Mr. Thier; Mr. Jackson; Ms. Yung Su Kim; Ervin, Ella Hill Hutch Community Center; Franklin McCoy, Ella Hill Hutch Community Center; Howard Smith, Ella Hill Hutch Community Center; Ms. Leer Chang, Asian Women Resource Center; Ms. Renee; Mr. Wong; Cynthia; Cheryl Lew; Santiago; Male Speaker, West Bay, PMSC; Male Speaker, APA; Ken Low; Female Speaker, San Francisco Emergency Response; Dina Rivera; Female Speaker, Senior Action Network; Michael, Senior Action Network; Vera Hale, Senior Action Network; James C., Planning for the Elders; Ester Leon, Pacific Islanders Outreach; Rita Alvar; Patricia Alverez; Male Speaker, Student Mission Youth Program; Aaron Martin, Living Library; Aliss; Ronnie, Living Library; Lolita, Director, Senior Services Center; Kevin Sharp; Jonathan; Nancy Ramiro, Mission Learning Center; Male Speaker, Student, Mission Learning

Center; Female Speaker, Aging Services; Lucille; Margaret O'Sullivan; Angela, SOMA Community Network; Michael, Program in Training; Antonio Morgan; Fred; Female Speaker, Hoarding and Cluttering Institute; Charles Chow; Debra Whittler, Director, Hoarding and Cluttering Institute; Emery Knowles; Joseph Taylor; Male Speaker, Director, YMCA, Western Addition; Jamie Fountaine; Jeff Shaw, Director, Larkin Street Youth Center; Rand, Larkin Street Youth Center; Ashley Beck, Program Coordinator, Youth LGBT Program; Wendy Jung; Female Speaker, Mission Language and Vocational School; Carmen, Former Student, Mission Language and Vocational School; Ronnie Sirius, Student, Mission Language and Vocational School; Jeri Chung; Female Speaker; Stacy Weiss; Victoria, Bernal Heights Youth Center; Debra Cohn, Director, Center for the Arts; Female Speaker, District 9; Judith Hardy; Marina Nelson; Ron, Director, San Francisco Symphony Arts Program; Patty Martell; Erica Rose Jeffery; Josh Roberts; Male Speaker; John Jacobs; John Michael Stevenson; Female Speaker, San Francisco AIDS Foundation; Female Speaker, Filipino Community Center; Mr. Harris; Anoda Taylor; Amira Taylor; Jack Sharp; Female Speaker; Mike Wallach; Bo Banks; Maria Lastory, Parent Voices; Female Speaker; Female Speaker; June Bug; Female Speaker; Molina; Gloria Samuelson, Jewish Vocational Services; Robert Mansfield, NERT Program; Female Speaker; Marcela Batella; Rita Babila; Felix; Steve Collier, Tenderloin Housing Clinic; Hoi Shu Wong; Wing Ka Sai; Charles Birkner; Dave Kanaga; Female Speaker; Margaret Berren, Executive Director, In-Home Supportive Services Consortium; Erica Faulkner, Clinical Psychologist, Institute on Aging; Cindy Kaufman, Vice President of Operations, Institute on Aging; Male Speaker; Anna, LYRIC; Lona Fong; Female Speaker; Barbara; Jewel; Margaret; Stan; Mary Keittleman; Yeel De Sai; Paul Melbestad; Walter Paulson; Colleen Rivecca, St. Anthony Foundation; Scott Lazareth; Mr. Harris, OMI; Female Speaker, OMI; Mr. Washington; Porter Davis; Lewis Camacho; Chelsea; Debbie.

06/23/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor-Recorder; Harvey Rose, Budget and Legislative Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Ben Rosenfield, Controller; Jennifer Matz, Office of Economic and Workforce Development; Rhonda Simmons; Monique Zmuda, Deputy Controller; Greg Wagner, Mayor's Budget Director; Gigi Whitley, Mayor's Office of Housing; Jose Cisneros, Treasurer; Luis Herrera, City Librarian; Ed Lee, City Administrator; Chris Vein, Department of Technology; Ron Vincent, Department of Technology.

06/24/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Wendy Still, Chief Adult Probation Officer; Vivian Day, Director, Building Inspection; Harvey Rose, Budget and Legislative Analyst; Vicky Hennessey, Emergency Management; Chief Joanne Hayes-White, Fire Department; Male Speaker, Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Male Speaker, Juvenile Probation; Female Speaker, Department of Public Health; Mike Hennessey, Sheriff's Department; Cheryl Adams, Office of the City Attorney; Chief Gascón, Police Department; Severin Campbell, Budget and Legislative Analyst; Ken Bukowski.

Heard in committee. Speakers: Female Speaker, Children, Youth and Their Families Department; Harvey Rose, Budget and Legislative Analyst; Maria Su, Director, Children, Youth and Their Families Department; David Augustine, Treasurer and Tax Collector Agency; Monique Zumda, Deputy Controller; Dr. Mitchell Katz, Director Public Health Department; Male Speaker, Public Health Department;Jennie Lew, Budget Director, Department of Public Health; Chief Joanne Hayes-White, Fire Department; Severin Campbell, Budget and Legislative Analyst; Mark Curso, Financial Officer, Fire Department; Ben Rosenfield, Controller; Chief Gary Massetani, Fire Department; Cheryl Adams, City Attorney's Office; Deputy Chief, Police Department; Rhonda Simmons, Director of Workforce Development; Teresa Lee, Deputy Airport Director; Michael Carlin, Public Utilities Commission.

Recessed to Wednesday, June 30, 2010, at 2:00 p.m., in the Legislative Chamber, Room 250, City Hall.

MEETING RECESSED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100747 [Proposed Annual Salary Ordinance, FY Ending June 30, 2011, for all Departments, and for FY Ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2011, for all departments and for FY ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

06/17/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Chief Gascón, Police Department; Harvey Rose, Budget and Legislative Analyst; Micki Callahan, Department of Human Resources; Ben Rosenfield, Controller; Kevin Makoski, Police Department, Greg Wagner, Mayor's Office; Dennis Herrera, City Attorney; Micki Callahan, Director Human Resources; Wendy Still, Chief Adult Probation Officer; John Rahaim, Director of Planning; Kamala Harris, District Attorney; Michael Yuen, Fiscal Services Director, Superior Court; Jeff Adachi, Office of the Public Defender; Ben Rosenfield, Controller; Female Speaker, Department of Building Inspection; Phil Ginsberg, Recreation and Park General Manager; Chief Joanne Hayes-White, Fire Department; Female Speaker, Emergency Management; Male Speaker; Office of the Environment; Male Speaker, Juvenile Office; Michael Hennessey, Sheriff.

06/21/10; CONTINUED. Heard in Committee. Speakers: Catherine Dodd, Director, Health Service System; Jay Xu, Director, Asian Art Museum; Mark McLoughlin, Asian Art Museum; Monique Zmuda, Deputy Controller; John Buchanan, Director, Fine Arts Museums; Luis Cancel, Director of Cultural Affairs, Arts Commission; Greg Wagner, Mayor's Budget Director; Maria Su, Director, Department of Children, Youth and Their Families; Harvey Rose, Budget and Legislative Analyst; Dr. Emily Murase, Executive Director, Department on the Status of Women; Mirian Saez, Director of Island Operations, Treasure Island Development Authority; Ben Rosenfield, Controller; Ed Reiskin, Director of Public Works; Gregory Farrington, Executive Director, Academy of Sciences; Beth Murray, Director, War Memorial; Dr. Mitch Katz, Director of Health; Trent Rhorer, Director, Human Services Agency; Anne Hinton, Department of Aging and Adult Services; Supervisor Dufty; Fred Blackwell, Executive Director, Redevelopment Agency; Female Speaker; Jose; Mr. Wright, Bobby; Male Speaker; Karen; Kevin Boden; Ms. Robinson; Female Speaker; Ms. Silverstein; Bruce, Senior Action Network; Female Speaker, Mission Cultural Center; Wendy Phillips; Ms. Laura; Cynthia; Female Speaker; Frances Burns; Male Speaker; Francisco; Gabriela; Guerdo Paloamo; Maria Alverz; Ms. Valdez; Silva Flores; Male Speaker; Victor Nelson; Jane Chow; Male Speaker; Josh; Monica, Case Manager, Mission District; Andy; Male Speaker, Mission SRO; Female Speaker; Jeff Grech; Jennifer; Male Speaker, SRO Collaborative; Male Speaker; Joseph, SRO; Denise, Huckleberry House Youth Program; Female Speaker, Huckleberry House Youth Program; Ms. Bradshaw; Terry Bradshaw; Brett Stevenson; Male Speaker, Security Officer, Fine Arts Museum; Andrea Scott-Finney, Security Officer, Fine Arts Museum; Howard Grace; David Gates; Kathleen L., Forensic Program; Rob, Mental Health Director; Bob Bennett; Dale Butler; Female Speaker; Mr. Hernandez, Western Addition Youth Program; Mr. Tam, Chinatown SRO; Male Speaker; Female Speaker, Bernal Heights Center; Female Speaker, Excelsior District Center; Male Speaker, Chinese Workers Association; Annie, Chinese Workers Association; Henry Pan; Gordon Mines; Ms. Lynn Pak; London Breed; Cheryl Davis; Ms. Fakish-Cardner; Judith Cohen; Irina Collins; Barbara Winger; Marie; Female Speaker; Mr. Thier; Mr. Jackson; Ms. Yung Su Kim; Ervin, Ella Hill

Hutch Community Center; Franklin McCoy, Ella Hill Hutch Community Center; Howard Smith, Ella Hill Hutch Community Center; Ms. Leer Chang, Asian Women Resource Center; Ms. Renee; Mr. Wong; Cynthia; Cheryl Lew; Santiago; Male Speaker, West Bay, PMSC; Male Speaker, APA; Ken Low; Female Speaker, San Francisco Emergency Response; Dina Rivera; Female Speaker, Senior Action Network; Michael, Senior Action Network; Vera Hale, Senior Action Network; James C., Planning for the Elders; Ester Leon, Pacific Islanders Outreach; Rita Alvar; Patricia Alverez; Male Speaker, Student Mission Youth Program; Aaron Martin, Living Library; Aliss; Ronnie, Living Library; Lolita, Director, Senior Services Center; Kevin Sharp; Jonathan; Nancy Ramiro, Mission Learning Center; Male Speaker, Student, Mission Learning Center; Female Speaker, Aging Services; Lucille; Margaret O'Sullivan; Angela, SOMA Community Network; Michael, Program in Training; Antonio Morgan; Fred; Female Speaker, Hoarding and Cluttering Institute; Charles Chow; Debra Whittler, Director, Hoarding and Cluttering Institute; Emery Knowles; Joseph Taylor; Male Speaker, Director, YMCA, Western Addition; Jamie Fountaine; Jeff Shaw, Director, Larkin Street Youth Center; Rand, Larkin Street Youth Center; Ashley Beck, Program Coordinator, Youth LGBT Program; Wendy Jung; Female Speaker, Mission Language and Vocational School; Carmen, Former Student, Mission Language and Vocational School; Ronnie Sirius, Student, Mission Language and Vocational School; Jeri Chung; Female Speaker; Stacy Weiss; Victoria, Bernal Heights Youth Center; Debra Cohn, Director, Center for the Arts; Female Speaker, District 9; Judith Hardy; Marina Nelson; Ron, Director, San Francisco Symphony Arts Program; Patty Martell; Erica Rose Jeffery; Josh Roberts; Male Speaker; John Jacobs; John Michael Stevenson; Female Speaker, San Francisco AIDS Foundation; Female Speaker, Filipino Community Center; Mr. Harris; Anoda Taylor; Amira Taylor; Jack Sharp; Female Speaker; Mike Wallach; Bo Banks; Maria Lastory, Parent Voices; Female Speaker; Female Speaker; June Bug; Female Speaker; Molina; Gloria Samuelson, Jewish Vocational Services; Robert Mansfield, NERT Program; Female Speaker; Marcela Batella; Rita Babila; Felix; Steve Collier, Tenderloin Housing Clinic; Hoi Shu Wong; Wing Ka Sai; Charles Birkner; Dave Kanaga; Female Speaker; Margaret Berren, Executive Director, In-Home Supportive Services Consortium; Erica Faulkner, Clinical Psychologist, Institute on Aging; Cindy Kaufman, Vice President of Operations, Institute on Aging; Male Speaker; Anna, LYRIC; Lona Fong; Female Speaker; Barbara; Jewel; Margaret; Stan; Mary Keittleman; Yeel De Sai; Paul Melbestad; Walter Paulson; Colleen Rivecca, St. Anthony Foundation; Scott Lazareth; Mr. Harris, OMI; Female Speaker, OMI; Mr. Washington; Porter Davis; Lewis Camacho; Chelsea; Debbie.

06/23/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor-Recorder; Harvey Rose, Budget and Legislative Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Ben Rosenfield, Controller; Jennifer Matz, Office of Economic and Workforce Development; Rhonda Simmons; Monique Zmuda, Deputy Controller; Greg Wagner, Mayor's Budget Director; Gigi Whitley, Mayor's Office of Housing; Jose Cisneros, Treasurer; Luis Herrera, City Librarian; Ed Lee, City Administrator; Chris Vein, Department of Technology; Ron Vincent, Department of Technology.

06/24/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Wendy Still, Chief Adult Probation Officer; Vivian Day, Director, Building Inspection; Harvey Rose, Budget and Legislative Analyst; Vicky Hennessey, Emergency Management; Chief Joanne Hayes-White, Fire Department; Male Speaker, Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Male Speaker, Juvenile Probation; Female Speaker, Department of Public Health; Mike Hennessey, Sheriff's Department; Cheryl Adams, Office of the City Attorney; Chief Gascón, Police Department; Severin Campbell, Budget and Legislative Analyst; Ken Bukowski.

Heard in committee. Speakers: Female Speaker, Children, Youth and Their Families Department; Harvey Rose, Budget and Legislative Analyst; Maria Su, Director, Children, Youth and Their Families Department; David Augustine, Treasurer and Tax Collector Agency; Monique Zumda, Deputy Controller; Dr. Mitchell Katz, Director Public Health Department; Male Speaker, Public Health Department;Jennie Lew, Budget Director, Department of Public Health; Chief Joanne Hayes-White, Fire Department; Severin Campbell, Budget and Legislative Analyst; Mark Curso, Financial Officer, Fire Department; Ben Rosenfield, Controller; Chief Gary Massetani, Fire Department; Cheryl Adams, City Attorney's Office; Deputy Chief, Police Department; Rhonda Simmons, Director of Workforce Development; Teresa Lee, Deputy Airport Director; Michael Carlin, Public Utilities Commission.

Recessed to Wednesday, June 30, 2010, at 2:00 p.m., in the Legislative Chamber, Room 250, City Hall.

MEETING RECESSED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100732 [Proposition J Contract/Certification of Specified Contracted-Out Services Under City Administrator]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for citywide janitorial services under the City Administrator.
(Supervisor Elsbernd dissented in Committee.)

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda; Marc Solomon; Roert Haaland; Female Speaker; Male Speaker; Charles Cecil; Michael Tong; Dean; Walter Paulson; Emma Jo; Mr. Bradshaw; Female Speaker; Ricardo Lopez. PUBLIC HEARING CLOSED.

Heard in committee. Speaker: Monique Zmuda, Deputy Controller.

MEETING RECESSED by the following vote: to June 30, 2010, at 2:00 p.m.

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100737 [Proposition J Contract/Certification of Body Removal Services Under City Administrator]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for body removal services under the City Administrator.
(Supervisor Elsbernd dissented in Committee.)

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers Monique Zmuda; Marc Solomon; Roert Haaland; Female Speaker; Male Speaker; Charles Cecil; Michael Tong; Dean; Walter Paulson; Emma Jo; Mr. Bradshaw; Female Speaker; Ricardo Lopez. PUBLIC HEARING CLOSED.

Heard in committee. Speaker: Monique Zmuda, Deputy Controller.

MEETING RECESSED by the following vote: to June 30, 2010, at 2:00 p.m.

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100731 [Proposition J Contract/Certification of Controlled Substance Forensic Testing Services for Police Department]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for controlled substance forensic testing services.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/17/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Chief Gascón, Police Department; Harvey Rose, Budget and Legislative Analyst; Micki Callahan, Department of Human Resources; Ben Rosenfield, Controller; Kevin Makoski, Police Department; Greg Wagner, Mayor's Office; Female Speaker, Police Department; Kim Carter, IFPTE Local 21; Walter Paulson.

Heard in committee. Speaker: Monique Zmuda, Deputy Controller.

MEETING RECESSED by the following vote: to June 30, 2010, at 2:00 p.m.

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100733 **[Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Juvenile Probation]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for food service in Juvenile Hall for the Department of Juvenile Probation.
(Supervisor Elsbernd dissented in Committee.)

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/17/10; CONTINUED TO CALL OF THE CHAIR. Hearing in committee. Speakers: Brenda Tanner; Female Speaker; Rebecca, Nurse, Laguna Honda.

Heard in committee. Speaker: Monique Zmuda, Deputy Controller.

MEETING RECESSED by the following vote:to June 30, 2010, at 2:00 p.m.

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100738 **[Proposition J Contract/Certification of Specified Contracted-Out Services for San Francisco County Jail]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for health services at San Francisco Jail.
(Supervisor Elsbernd dissented in Committee.)

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/17/10; CONTINUED TO CALL OF THE CHAIR. Hearing in committee. Speakers: Michael Hennessey, Sheriff; Rebecca, Nurse, Laguna Honda; Female Speaker; Monique Zmuda, Deputy Controller; Dr. Joe Goldenson.

Heard in committee. Speaker: Monique Zmuda, Deputy Controller.
Meeting recessed to Wednesday, June 30, 2010, at 2:00 p.m., in the Legislative Chamber, Room 250, City Hall.

MEETING RECESSED by the following vote:to June 30, 2010, at 2:00 p.m.

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100703 **[Planning Code Amendments to Update Fees for Cost Recovery]**

Sponsor: Mayor

Ordinance amending the San Francisco Planning Code, Article 3.5, by amending Sections 350, 351, 352, 353, 354, 355, and 358, to increase fees 2.61%, and an additional 2.04% for all fees except those associated with small projects for cost recovery; add a new fee for Conditional Use Applications for Wireless Telecommunication Services Facilities; increase the Discretionary Review filing fee; and make other adjustments for cost recovery.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/21/10; CONTINUED. Heard in Committee. Speaker: Elaine Forbes, Planning Department. Continued to June 28, 2010.

Heard in committee. Speaker: Tom DiSanto, Planning Department.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Continued to July 9, 2010, Special Meeting at 11:30 a.m.

CONTINUED AS AMENDED by the following vote: to July 9, 2010, Special Meeting at 11:30 a.m.

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100724 **[Update to Environmental Review Fees to Increase Fees for Cost Recovery, Establish a New Fee for Mitigation and Conditions of Approval Monitoring, and Make Other Clarifying Changes]**

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code, Chapter 31, Articles IV and V, by amending Sections 31.22, 31.23, and 31.24, to increase all fees 2.61% which is the cost of living adjustment, and an additional 2.04% for cost recovery, further increase Categorical Exemption Class 32, Negative Declaration and Environmental Impact Report addendum fees for cost recovery, change the timing of Environmental Impact Report payments, add a new fee for mitigation and condition of approval monitoring, and for the Municipal Transportation Agency and Public Utilities Commission for Categorical Exemption Certificates, clarify phase collection payments and refund policy, and establish a processing fee for phased payments.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/21/10; CONTINUED. Heard in Committee. Speaker: Elaine Forbes, Planning Department. Continued to June 28, 2010.

Heard in committee. Speaker: Tom DiSanto, Planning Department.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Continued to July 9, 2010, Special Meeting at 11:30 a.m.

CONTINUED AS AMENDED by the following vote: to July 9, 2010, Special Meeting at 11:30 a.m.

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100725 **[Establishing Automated Point-of-Sale Systems Registration, Inspection and Reinspection Requirements and Fees]**

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code by adding Chapter 115, Sections 115 through 115.8, to establish registration, inspection and reinspection requirements and fees for automated point-of-sale (scanner) systems to ensure compliance with California Business and Professions Code Sections 120242, 12024.6, and 12103.5, and making environmental findings.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/21/10; CONTINUED. Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller. Continued to June 28, 2010.

Heard in committee. Speakers: Dr. Mitchell Katz, Director of Health, Department of Public Health; Gregg Sass. Chief Financial Officer, Department of Public Health.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100727 [Redevelopment Agency Budget and Bonds FY2010-2011 - Not to Exceed $64,000,000]

Sponsor: Mayor

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for FY2010-2011 and approving the Issuance by the Redevelopment Agency of Bonds in an aggregate principal amount of not to exceed $64,000,000 to finance a portion of redevelopment activities described in such approved Budget for FY2010-2011.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/21/10; CONTINUED. Heard in Committee. Speakers: Fred Blackwell, Executive Director, Redevelopment Agency; Harvey Rose, Budget and Legislative Analyst.
Continued to June 28, 2010.

Heard in committee. Speaker: John Daigle, Senior Financial Analyst, Redevelopment Agency.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100730 [Proposition J Contract/Certification of Specified Contracted-Out Services for City Museums]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services for the Asian Art Museum and the Fine Arts Museum.
(Supervisor Elsbernd dissented in Committee.)

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/21/10; CONTINUED. Heard in Committee. Speakers: Jay Xu, Director, Asian Art Museum; Mark McLoughlin, Asian Art Museum; Monique Zmuda, Deputy Controller; John Buchanan, Director, Fine Arts Museums.
Continued to June 28, 2010.

Heard in committee. Speaker: Monique Zmuda, Deputy Controller.

MEETING RECESSED by the following vote:to June 30, 2010, at 2:00 p.m.

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100739 [Mental Health Services for the Indigent and Uninsured]

Sponsor: Mayor

Ordinance amending San Francisco Administrative Code, Chapter 15, Section 15.23 to maintain a single standard of care for the indigent and uninsured population who suffer from serious mental illness.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee

06/21/10; CONTINUED. Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller.
Continued to June 28, 2010.

Heard in committee. Speakers: Dr. Mitchell Katz, Director of Health, Department of Public Health; Gregg Sass, Chief Financial Officer, Department of Public Health.

MEETING RECESSED by the following vote: to June 30, 2010, at 2:00 p.m.

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100746 **[Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Public Health]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services at Department of Public Health hospitals and clinics.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/21/10; CONTINUED. Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller. Continued to June 28, 2010.

Heard in committee. Speaker: Monique Zmuda, Deputy Controller.

MEETING RECESSED by the following vote:to June 30, 2010, at 2:00 p.m.

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100752 **[Approval of Contract with Siemens Medical Solutions USA, Inc. - $33,820,487]**

Sponsor: Chiu

Resolution authorizing the San Francisco Department of Public Health, to enter into a contract with Siemens Medical Solutions USA, Inc., for the continued licensing and maintenance of proprietary Siemens Applications for the initial term of July 1, 2010, through June 30, 2017, with one option to extend the initial term for an additional twenty four months ending June 30, 2019.

06/08/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/21/10; CONTINUED. Heard in Committee. Speakers: Dr. Mitch Katz, Director of Health; Gregg Sass, Chief Financial Officer, Department of Public Health; Monique Zmuda, Deputy Controller. Continued to June 28, 2010.

06/25/10; TRANSFERRED to Budget and Finance Committee.

Heard in committee. Speakers: Dr. Mitchell Katz, Director of Health, Department of Public Health; Gregg Sass, Chief Financial Officer, Department of Public Health.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100813 **[Agreement with the San Francisco County Transportation Authority Relating to Yerba Buena Island Ramps - Not to Exceed $18,830,000]**

Sponsor: Mayor

Resolution approving a Third Amendment to the Memorandum of Agreement between the Treasure Island Development Authority and the San Francisco County Transportation Authority for project management services and consultant services for the preparation of a project report and environmental document for the Yerba Buena Island Ramps to amend the scope of work and increase the not to exceed budget to $18,830,000.

06/15/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in committee. Speakers: Jack Sylvan, Mayor's Office; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

Adjourned

The adjouned at 3:19 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Monday, June 28, 2010 10:05 AM City Hall, Legislative Chamber, Room 250

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents.
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

06-25-10A10:29

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JUN 25 2010

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AGENDA CHANGES

REGULAR AGENDA

1. **100763** [Supporting the California Jobs Budget]
Sponsor: Chiu
Resolution supporting the Assembly's Democratic budget proposal, also known as the California Jobs Budget.

6/8/10; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING to the Board of Supervisors.

6/15/10; REFERRED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100750 **[Increase the Real Property Transfer Tax]**
Sponsor: Avalos
Motion ordering submitted to the voters an ordinance authorizing an amendment to the Real Property Transfer Tax at an election to be held on November 2, 2010.

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/10; TRANSFERRED to the Budget and Finance Committee

100756 **[Establishing a Progressive Payroll Expense Tax Rate Structure and Reducing Selected Payroll Expense Tax Rates; Imposing a Gross Receipts Tax on the Rental of Commercial Real Property]**
Sponsor: Chiu
Motion ordering submitted to the voters an ordinance revising the payroll expense tax to establish a progressive tax rate structure and reducing selected payroll expense tax rates and imposing a gross receipts tax on the rental of commercial real property, at an election to be held on November 2, 2010.

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/10; TRANSFERRED to the Budget and Finance Committee

100759 **[Parking Tax Increase and Tax on Valet Services]**
Sponsor: Mirkarimi
Motion ordering submitted to the voters an ordinance authorizing the 'Ordinance amending San Francisco Business and Tax Regulations Code, Article 9, Sections 602 and 602.5 (Tax on Occupancy of Parking Space in Parking Station) to increase the tax rate from 15% to 25%, making the total tax rate, including the existing surcharge, 35%; amending Section 601 to clarify the definition of "Operator" and "Occupant" and to add a new definition of "Valet Parking Service Provider"; and adding Section 602B to impose an additional tax of 35% on gross receipts from valet parking services' at an election to be held on November 2, 2010.

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/10; TRANSFERRED to the Budget and Finance Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfbos.org/meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-418

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Monday, June 28, 2010 **10:05 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

MEETING CONVENED

The meeting convened at 10:19 a.m.

Present: 5 - John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell and David Campos

REGULAR AGENDA

100763 **[Supporting the California Jobs Budget]**

Sponsor: Chiu

Resolution supporting the Assembly's Democratic budget proposal, also known as the California Jobs Budget.

06/08/10; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

06/15/10; REFERRED to Budget and Finance Committee.

Heard in committee. Speakers: President Chiu, Board of Supervisors; Walter Paulson.

RECOMMENDED by the following vote: to be heard July 13, 2010.

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

ADJOURNMENT

The meeting adjourned at 10:48 a.m.

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, June 30, 2010 **2:00 PM** **City Hall, Legislative Chamber, Room 250**

Recessed Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

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1) *Legislation*
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AGENDA CHANGES

REGULAR AGENDA

06-29-10P03:4

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JUN 29 2010

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1. 100701 [Proposed Consolidated Budget and Annual Appropriation Ordinance, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Proposed Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks. Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

6/17/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Chief Gascón, Police Department; Harvey Rose, Budget and Legislative Analyst; Micki Callahan, Department of Human Resources; Ben Rosenfield, Controller; Kevin Makoski, Police Department; Greg Wagner, Mayor's Office; Dennis Herrera, City Attorney; Micki Callahan, Director Human Resources; Wendy Still, Chief Adult Probation Officer; John Rahaim, Director of Planning; Kamala Harris, District Attorney; Michael Yuen, Fiscal Services Director, Superior Court; Jeff Adachi, Office of the Public Defender; Ben Rosenfield, Controller; Female Speaker, Department of Building Inspection; Phil Ginsberg, Recreation and Park General Manager; Chief Joanne Hayes-White, Fire Department; Female Speaker, Emergency Management; Male Speaker; Office of the Environment; Male Speaker, Juvenile Office; Michael Hennessey, Sheriff.

6/21/10; CONTINUED. Heard in Committee. Speakers: Female Speaker; Jose; Mr. Wright; Bobby; Male Speaker; Karen; Kevin Boden; Ms. Robinson; Female Speaker; Ms. Silverstein; Bruce, Senior Action Network; Female Speaker, Mission Cultural Center; Wendy Phillips; Ms. Laura; Cynthia; Female Speaker; Frances Burns; Male Speaker; Francisco; Gabriela; Guerdo Paloamo; Maria Alverz; Ms. Valdez; Silva Flores; Male Speaker; Victor Nelson; Jane Chow; Male Speaker; Josh; Monica, Case Manager, Mission District; Andy; Male Speaker, Mission SRO; Female Speaker; Jeff Grech; Jennifer; Male Speaker, SRO Collaborative; Male Speaker; Joseph, SRO; Denise, Huckleberry House Youth Program; Female Speaker, Huckleberry House Youth Program; Ms. Bradshaw; Terry Bradshaw; Brett Stevenson; Male Speaker, Security Officer, Fine Arts Museum; Andrea Scott-Finney, Security Officer, Fine Arts Museum; Howard Grace; David Gates; Kathleen L., Forensic Program; Rob, Mental Health Director; Bob Bennett; Dale Butler; Female Speaker; Mr. Hernandez, Western Addition Youth Program; Mr. Tam, Chinatown SRO; Male Speaker; Female Speaker, Bernal Heights Center; Female Speaker, Excelsior District Center; Male Speaker, Chinese Workers Association; Annie, Chinese Workers Association; Henry Pan; Gordon Mines; Ms. Lynn Pak; London Breed; Cheryl Davis; Ms. Fakish-Cardner; Judith Cohen; Irina Collins; Barbara Winger; Marie; Female Speaker; Mr. Thier; Mr. Jackson; Ms. Yung Su Kim; Ervin, Ella Hill Hutch Community Center; Franklin McCoy, Ella Hill Hutch Community Center; Howard Smith, Ella Hill Hutch Community Center; Ms. Leer Chang, Asian Women Resource Center; Ms. Renee; Mr. Wong; Cynthia; Cheryl Lew; Santiago; Male Speaker, West Bay, PMSC; Male Speaker, APA; Ken Low; Female Speaker, San Francisco Emergency Response; Dina Rivera; Female Speaker, Senior Action Network; Michael, Senior Action Network; Vera Hale, Senior Action Network; James C., Planning for the Elders; Ester Leon, Pacific Islanders Outreach; Rita Alvar; Patricia Alverez; Male Speaker, Student Mission Youth Program; Aaron Martin, Living Library; Aliss; Ronnie, Living Library; Lolita, Director, Senior Services Center; Kevin Sharp; Jonathan; Nancy Ramiro, Mission Learning Center; Male Speaker, Student, Mission Learning Center; Female Speaker, Aging Services; Lucille; Margaret O'Sullivan; Angela, SOMA Community Network; Michael, Program in Training; Antonio Morgan; Fred; Female Speaker, Hoarding and Cluttering Institute; Charles Chow; Debra Whittler, Director, Hoarding and Cluttering Institute; Emery Knowles; Joseph Taylor; Male Speaker, Director, YMCA, Western Addition; Jamie Fountaine; Jeff Shaw, Director, Larkin Street Youth Center; Rand, Larkin Street Youth Center; Ashley Beck, Program Coordinator, Youth LGBT Program; Wendy Jung; Female Speaker, Mission Language and Vocational School; Carmen, Former Student, Mission Language and Vocational School; Ronnie Sirius, Student, Mission Language and Vocational School; Jeri Chung; Female Speaker; Stacy Weiss; Victoria, Bernal Heights Youth Center; Debra Cohn, Director, Center for the Arts; Female Speaker, District 9; Judith Hardy; Marina Nelson; Ron, Director, San Francisco Symphony Arts Program; Patty Martell; Erica Rose Jeffery; Josh Roberts; Male Speaker; John Jacobs; John Michael Stevenson; Female Speaker, San Francisco AIDS Foundation; Female Speaker, Filipino Community Center; Mr. Harris; Anoda Taylor; Amira Taylor; Jack Sharp; Female Speaker; Mike Wallach; Bo Banks; Maria Lastory, Parent Voices; Female Speaker; Female Speaker; June Bug; Female Speaker; Molina; Gloria Samuelson, Jewish Vocational Services; Robert Mansfield, NERT Program; Female Speaker; Marcela Batella; Rita Babila; Felix; Steve Collier, Tenderloin Housing Clinic; Hoi Shu Wong; Wing Ka Sai; Charles Birkner; Dave Kanaga; Female Speaker; Margaret Berren, Executive Director, In-Home Supportive Services Consortium; Erica Faulkner, Clinical Psychologist, Institute on Aging; Cindy Kaufman, Vice President of Operations, Institute on Aging; Male Speaker; Anna, LYRIC; Lona Fong; Female Speaker; Barbara; Jewel; Margaret; Stan; Mary Keittleman; Yeel De Sai; Paul Melbestad; Walter Paulson; Colleen Rivecca, St. Anthony Foundation; Scott Lazareth; Mr. Harris, OMI; Female Speaker, OMI; Mr. Washington; Porter Davis; Lewis Camacho; Chelsea; Debbie.

6/23/10; CONTINUED TO CALL OF THE CHAIR.

6/24/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Wendy Still, Chief Adult Probation Officer; Vivian Day, Director, Building Inspection; Harvey Rose, Budget and Legislative Analyst; Vicky Hennessey, Emergency Management; Chief Joanne Hayes-White, Fire Department; Male Speaker, Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Male Speaker, Juvenile Probation; Female Speaker, Department of Public Health; Mike Hennessey, Sheriff's Department; Cheryl Adams, Office of the City Attorney; Chief Gascón, Police Department; Sarah Campbell, Budget and Legislative Analyst; Ken Bukowski.

6/28/10; MEETING RECESSED. Heard in committee. Speakers: Female Speaker, Children, Youth and Families Department; Harvey Rose, Budget and Legislative Analyst; Maria Sue, Director, Children,Youth and Families Department; David Augustine, Treasurer and Tax Collector Agency; Monique Zumda, Deputy Controller; Dr. Mitchell Katz, Director Public Health Department; Male Speaker, Public Health Department;Jennie Lew, Budget Director, Department of Public Health; Chief Joanne Hayes-White, Fire Department; Sarah Campbell, Budget and Legislative Analyst; Mark Curso, Financial Officer, Fire Department; Ben Rosenfield, Controller; Chief Gary Massetani, Fire Department; Cheryl Adams, Attorney's Office; Deputy Chief, Police Department; Rhonda Simmons, Director of Workforce Development; Teresa Lee, Deputy Airport Director; Michael Carlin, Public Utilities Commission.

Recessed to Wednesday, June 30, 2010, at 2:00 p.m., in the Legislative Chamber, Room 250, City Hall.

The public comment legally required under California Government Code Section 5494.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 21, 2010.

The following departments are scheduled to appear before the Budget and Finance Committee on June 30, 2010:

Economic and Workforce Development
Fire

2. 100747 [Proposed Annual Salary Ordinance, FY Ending June 30, 2011, for all Departments, and for FY Ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2011, for all departments and for FY ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

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6/23/10; CONTINUED TO CALL OF THE CHAIR.

6/24/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Wendy Still, Chief Adult Probation Officer; Vivian Day, Director, Building Inspection; Harvey Rose, Budget and Legislative Analyst; Vicky Hennessey, Emergency Management; Chief Joanne Hayes-White, Fire Department; Male Speaker, Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Male Speaker, Juvenile Probation; Female Speaker, Department of Public Health; Mike Hennessey, Sheriff's Department, Cheryl Adams, Office of the City Attorney; Chief Gascón, Police Department; Sarah Campbell, Budget and Legislative Analyst; Ken Bukowski.

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Recessed to Wednesday, June 30, 2010, at 2:00 p.m., in the Legislative Chamber, Room 250, City Hall.

The public comment legally required under California Government Code Section 5494.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 21, 2010.

The following departments are scheduled to appear before the Budget and Finance Committee on June 30, 2010:

Economic and Workforce Development
Fire

3. 100739 **[Mental Health Services for the Indigent and Uninsured]**

Sponsor: Mayor

Ordinance amending San Francisco Administrative Code, Chapter 15, Section 15.23 to maintain a single standard of care for the indigent and uninsured population who suffer from serious mental illness.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/21/10; CONTINUED. Continued to June 28, 2010.

6/28/10; MEETING RECESSED. Heard in committee. Speakers: Dr. Mitchell Katz, Director of Health, Department of Public Health; Gregg Sass, Chief Financial Officer, Department of Public Health.

Recessed to Wednesday, June 30, 2010, at 2:00 p.m., in the Legislative Chamber, Room 250, City Hall.

4. 100732 **[Proposition J Contract/Certification of Specified Contracted-Out Services Under City Administrator]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for citywide janitorial services under the City Administrator.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda; Marc Solomon; Roert Haaland; Female Speaker; Male Speaker; Charles Cecil; Michael Tong; Dean; Walter Paulson; Emma Jo; Mr. Bradshaw; Female Speaker; Ricardo Lopez. PUBLIC HEARING CLOSED.

6/28/10; MEETING RECESSED. Heard in committee. Speaker: Monique Zmuda, Deputy Controller.

Recessed to Wednesday, June 30, 2010, at 2:00 p.m., in the Legislative Chamber, Room 250, City Hall.

5. 100737 **[Proposition J Contract/Certification of Body Removal Services Under City Administrator]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for body removal services under the City Administrator.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda; Marc Solomon; Roert Haaland; Female Speaker; Male Speaker; Charles Cecil; Michael Tong; Dean; Walter Paulson; Emma Jo; Mr. Bradshaw; Female Speaker; Ricardo Lopez. PUBLIC HEARING CLOSED.

6/28/10; MEETING RECESSED. Heard in committee. Speaker: Monique Zmuda, Deputy Controller.

Recessed to Wednesday, June 30, 2010, at 2:00 p.m., in the Legislative Chamber, Room 250, City Hall.

6. 100731 **[Proposition J Contract/Certification of Controlled Substance Forensic Testing Services for Police Department]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for controlled substance forensic testing services.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/17/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Chief Gascón, Police Department; Harvey Rose, Budget and Legislative Analyst; Micki Callahan, Department of Human Resources; Ben Rosenfield, Controller; Kevin Makoski, Police Department; Greg Wagner, Mayor's Office; Female Speaker, Police Department, Kim Carter, IFPTE Local 21; Walter Paulson.

6/28/10; MEETING RECESSED. Heard in committee. Speaker: Monique Zmuda, Deputy Controller.

Recessed to Wednesday, June 30, 2010, at 2:00 p.m., in the Legislative Chamber, Room 250, City Hall.

7. 100733 **[Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Juvenile Probation]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for food service in Juvenile Hall for the Department of Juvenile Probation.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/17/10; CONTINUED TO CALL OF THE CHAIR. Hearing in committee. Speakers: Brenda Tanner; Female Speaker; Rebecca, Nurse, Laguna Honda.

6/28/10; MEETING RECESSED. Heard in committee. Speaker: Monique Zmuda, Deputy Controller.

Recessed to Wednesday, June 30, 2010, at 2:00 p.m., in the Legislative Chamber, Room 250, City Hall.

8. 100738 **[Proposition J Contract/Certification of Specified Contracted-Out Services for San Francisco County Jail]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for health services at San Francisco Jail.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/17/10; CONTINUED TO CALL OF THE CHAIR. Hearing in committee. Speakers: Michael Hennessey, Sheriff; Rebecca, Nurse, Laguna Honda; Female Speaker; Monique Zmuda, Deputy Controller; Dr. Joe Goldenson.

6/28/10; MEETING RECESSED. Heard in committee. Speaker: Monique Zmuda, Deputy Controller.

Recessed to Wednesday, June 30, 2010, at 2:00 p.m., in the Legislative Chamber, Room 250, City Hall.

9. 100730 **[Proposition J Contract/Certification of Specified Contracted-Out Services for City Museums]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services for the Asian Art Museum and the Fine Arts Museum.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/21/10; CONTINUED. Continued to June 28, 2010.

6/28/10; MEETING RECESSED. Heard in committee. Speaker: Monique Zmuda, Deputy Controller.

Recessed to Wednesday, June 30, 2010, at 2:00 p.m., in the Legislative Chamber, Room 250, City Hall.

10. 100746 **[Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Public Health]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services at Department of Public Health hospitals and clinics.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/21/10; CONTINUED. Continued to June 28, 2010.

6/28/10; MEETING RECESSED. Heard in committee. Speaker: Monique Zmuda, Deputy Controller.

Recessed to Wednesday, June 30, 2010, at 2:00 p.m., in the Legislative Chamber, Room 250, City Hall.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100750 **[Increase the Real Property Transfer Tax]**

Sponsor: Avalos

Motion ordering submitted to the voters an ordinance authorizing an amendment to the Real Property Transfer Tax at an election to be held on November 2, 2010.

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/10; TRANSFERRED to the Budget and Finance Committee.

100756 **[Establishing a Progressive Payroll Expense Tax Rate Structure and Reducing Selected Payroll Expense Tax Rates; Imposing a Gross Receipts Tax on the Rental of Commercial Real Property]**

Sponsor: Chiu

Motion ordering submitted to the voters an ordinance revising the payroll expense tax to establish a progressive tax rate structure and reducing selected payroll expense tax rates and imposing a gross receipts tax on the rental of commercial real property, at an election to be held on November 2, 2010.

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/10; TRANSFERRED to the Budget and Finance Committee

100759 **[Parking Tax Increase and Tax on Valet Services]**

Sponsor: Mirkarimi

Motion ordering submitted to the voters an ordinance authorizing the "Ordinance amending San Francisco Business and Tax Regulations Code, Article 9, Sections 602 and 602.5 (Tax on Occupancy of Parking Space in Parking Station) to increase the tax rate from 15% to 25%, making the total tax rate, including the existing surcharge, 35%; amending Section 601 to clarify the definition of "Operator" and "Occupant" and to add a new definition of "Valet Parking Service Provider"; and adding Section 602B to impose an additional tax of 35% on gross receipts from valet parking services" at an election to be held on November 2, 2010.

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/10; TRANSFERRED to the Budget and Finance Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfbos.org/meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, June 30, 2010 **5:00 PM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

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If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:

1) *Legislation*
2) *Budget and Legislative Analyst report*
3) *Department or Agency cover letter and/or report*
4) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

06-28-10A08:30 RCVD

GOVERNMENT
DOCUMENTS DEPT

JUN 28 2010

SAN FRANCISCO
PUBLIC LIBRARY

1. 100701 [Proposed Consolidated Budget and Annual Appropriation Ordinance, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Proposed Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

6/17/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Chief Gascón, Police Department; Harvey Rose, Budget and Legislative Analyst; Micki Callahan, Department of Human Resources; Ben Rosenfield, Controller; Kevin Makoski, Police Department; Greg Wagner, Mayor's Office; Dennis Herrera, City Attorney; Micki Callahan, Director Human Resources; Wendy Still, Chief Adult Probation Officer; John Rahaim, Director of Planning; Kamala Harris, District Attorney; Michael Yuen, Fiscal Services Director, Superior Court; Jeff Adachi, Office of the Public Defender; Ben Rosenfield, Controller; Female Speaker, Department of Building Inspection; Phil Ginsberg, Recreation and Park General Manager; Chief Joanne Hayes-White, Fire Department; Female Speaker, Emergency Management; Male Speaker; Office of the Environment; Male Speaker, Juvenile Office; Michael Hennessey, Sheriff.

6/21/10; CONTINUED. Heard in Committee. Speakers: Female Speaker; Jose; Mr. Wright; Bobby; Male Speaker; Karen; Kevin Boden; Ms. Robinson; Female Speaker; Ms. Silverstein; Bruce, Senior Action Network; Female Speaker, Mission Cultural Center; Wendy Phillips; Ms. Laura; Cynthia; Female Speaker; Frances Burns; Male Speaker; Francisco; Gabriela; Guerdo Paloamo; Maria Alverz; Ms. Valdez; Silva Flores; Male Speaker; Victor Nelson; Jane Chow; Male Speaker; Josh; Monica, Case Manager, Mission District; Andy; Male Speaker, Mission SRO; Female Speaker; Jeff Grech; Jennifer; Male Speaker, SRO Collaborative; Male Speaker; Joseph, SRO; Denise, Huckleberry House Youth Program; Female Speaker, Huckleberry House Youth Program; Ms. Bradshaw; Terry Bradshaw; Brett Stevenson; Male Speaker, Security Officer, Fine Arts Museum; Andrea Scott-Finney, Security Officer, Fine Arts Museum; Howard Grace; David Gates; Kathleen L., Forensic Program; Rob, Mental Health Director; Bob Bennett; Dale Butler; Female Speaker; Mr. Hernandez, Western Addition Youth Program; Mr. Tam, Chinatown SRO; Male Speaker; Female Speaker, Bernal Heights Center; Female Speaker, Excelsior District Center; Male Speaker, Chinese Workers Association; Annie, Chinese Workers Association; Henry Pan; Gordon Mines; Ms. Lynn Pak; London Breed; Cheryl Davis; Ms. Fakish-Cardner; Judith Cohen; Irina Collins; Barbara Winger; Marie; Female Speaker; Mr. Thier; Mr. Jackson; Ms. Yung Su Kim; Ervin, Ella Hill Hutch Community Center; Franklin McCoy, Ella Hill Hutch Community Center; Howard Smith, Ella Hill Hutch Community Center; Ms. Leer Chang, Asian Women Resource Center; Ms. Renee; Mr. Wong; Cynthia; Cheryl Lew; Santiago; Male Speaker, West Bay, PMSC; Male Speaker, APA; Ken Low; Female Speaker, San Francisco Emergency Response; Dina Rivera; Female Speaker, Senior Action Network; Michael, Senior Action Network; Vera Hale, Senior Action Network; James C., Planning for the Elders; Ester Leon, Pacific Islanders Outreach; Rita Alvar; Patricia Alverez; Male Speaker, Student Mission Youth Program; Aaron Martin, Living Library; Aliss; Ronnie, Living Library; Lolita, Director, Senior Services Center; Kevin Sharp; Jonathan; Nancy Ramiro, Mission Learning Center; Male Speaker, Student, Mission Learning Center; Female Speaker, Aging Services; Lucille; Margaret O'Sullivan; Angela, SOMA Community Network; Michael, Program in Training; Antonio Morgan; Fred; Female Speaker, Hoarding and Cluttering Institute; Charles Chow; Debra Whittler, Director, Hoarding and Cluttering Institute; Emery Knowles; Joseph Taylor; Male Speaker, Director, YMCA, Western Addition; Jamie Fountaine; Jeff Shaw, Director, Larkin Street Youth Center; Rand, Larkin Street Youth Center; Ashley Beck, Program Coordinator, Youth LGBT Program; Wendy Jung; Female Speaker, Mission Language and Vocational School; Carmen, Former Student, Mission Language and Vocational School; Ronnie Sirius, Student, Mission Language and Vocational School; Jeri Chung; Female Speaker; Stacy Weiss; Victoria, Bernal Heights Youth Center; Debra Cohn, Director, Center for the Arts; Female Speaker, District 9; Judith Hardy; Marina Nelson; Ron, Director, San Francisco Symphony Arts Program; Patty Martell; Erica Rose Jeffery; Josh Roberts; Male Speaker; John Jacobs; John Michael Stevenson; Female Speaker, San Francisco AIDS Foundation; Female Speaker, Filipino Community Center; Mr. Harris; Anoda Taylor; Amira Taylor; Jack Sharp; Female Speaker; Mike Wallach; Bo Banks; Maria Lastory, Parent Voices; Female Speaker; Female Speaker; June Bug; Female Speaker; Molina; Gloria Samuelson, Jewish Vocational Services; Robert Mansfield, NERT Program; Female Speaker; Marcela Batella; Rita Babila; Felix; Steve Collier, Tenderloin Housing Clinic; Hoi Shu Wong; Wing Ka Sai; Charles Birkner; Dave Kanaga; Female Speaker; Margaret Berren, Executive Director, In-Home Supportive Services Consortium; Erica Faulkner, Clinical Psychologist, Institute on Aging; Cindy Kaufman, Vice President of Operations, Institute on Aging; Male Speaker; Anna, LYRIC; Lona Fong; Female Speaker; Barbara; Jewel; Margaret; Stan; Mary Keittleman; Yeel De Sai; Paul Melbestad; Walter Paulson; Colleen Rivecca, St. Anthony Foundation; Scott Lazareth; Mr. Harris, OMI; Female Speaker, OMI; Mr. Washington; Porter Davis; Lewis Camacho; Chelsea; Debbie.

6/23/10; CONTINUED TO CALL OF THE CHAIR.

6/24/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Wendy Still, Chief Adult Probation Officer; Vivian Day, Director, Building Inspection; Harvey Rose, Budget and Legislative Analyst; Vicky Hennessey, Emergency Management; Chief Joanne Hayes-White, Fire Department; Male Speaker, Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director Office; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Male Speaker, Juvenile Probation; Female Speaker, Department of Public Health; Mike Hennessey, Sheriff's Department; Cheryl Adams, City Attorney; Chief Gascón, Police Department; Sarah Campbell, Budget and Legislative Analyst; Ken Bukowski.

The public comment legally required under California Government Code Section 5494.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 21, 2010.

2. 100747 [Proposed Annual Salary Ordinance, FY Ending June 30, 2011, for all Departments, and for FY Ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2011, for all departments and for FY ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

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6/21/10; CONTINUED. Heard in Committee. Speakers: Female Speaker; Jose; Mr. Wright; Bobby; Male Speaker; Karen; Kevin Boden; Ms. Robinson; Female Speaker; Ms. Silverstein; Bruce, Senior Action Network; Female Speaker, Mission Cultural Center; Wendy Phillips; Ms. Laura; Cynthia; Female Speaker; Frances Burns; Male Speaker; Francisco; Gabriela; Guerdo Paloamo; Maria Alverz; Ms. Valdez; Silva Flores; Male Speaker; Victor Nelson; Jane Chow; Male Speaker; Josh; Monica, Case Manager, Mission District; Andy; Male Speaker, Mission SRO; Female Speaker; Jeff Grech; Jennifer; Male Speaker, SRO Collaborative; Male Speaker; Joseph, SRO; Denise, Huckleberry House Youth Program; Female Speaker, Huckleberry House Youth Program; Ms. Bradshaw; Terry Bradshaw; Brett Stevenson; Male Speaker, Security Officer, Fine Arts Museum; Andrea Scott-Finney, Security Officer, Fine Arts Museum; Howard Grace; David Gates; Kathleen L., Forensic Program; Rob, Mental Health Director; Bob Bennett; Dale Butler; Female Speaker; Mr. Hernandez, Western Addition Youth Program; Mr. Tam, Chinatown SRO; Male Speaker; Female Speaker, Bernal Heights Center; Female Speaker, Excelsior District Center; Male Speaker, Chinese Workers Association; Annie, Chinese Workers Association; Henry Pan; Gordon Mines; Ms. Lynn Pak; London Breed; Cheryl Davis; Ms. Fakish-Cardner; Judith Cohen; Irina Collins; Barbara Winger; Marie; Female Speaker; Mr. Thier; Mr. Jackson; Ms. Yung Su Kim; Ervin, Ella Hill Hutch Community Center; Franklin McCoy, Ella Hill Hutch Community Center; Howard Smith, Ella Hill Hutch Community Center; Ms. Leer Chang, Asian Women Resource Center; Ms. Renee; Mr. Wong; Cynthia; Cheryl Lew; Santiago; Male Speaker, West Bay, PMSC; Male Speaker, APA; Ken Low; Female Speaker, San Francisco Emergency Response; Dina Rivera; Female Speaker, Senior Action Network; Michael, Senior Action Network; Vera Hale, Senior Action Network; James C., Planning for the Elders; Ester Leon, Pacific Islanders Outreach; Rita Alvar; Patricia Alverez; Male Speaker, Student Mission Youth Program; Aaron Martin, Living Library; Aliss; Ronnie, Living Library; Lolita, Director, Senior Services Center; Kevin Sharp; Jonathan; Nancy Ramiro, Mission Learning Center; Male Speaker, Student, Mission Learning Center; Female Speaker, Aging Services; Lucille; Margaret O'Sullivan; Angela, SOMA Community Network; Michael, Program in Training; Antonio Morgan; Fred; Female Speaker, Hoarding and Cluttering Institute; Charles Chow; Debra Whittler, Director, Hoarding and Cluttering Institute; Emery Knowles; Joseph Taylor; Male Speaker, Director, YMCA, Western Addition; Jamie Fountaine; Jeff Shaw, Director, Larkin Street Youth Center; Rand, Larkin Street Youth Center; Ashley Beck, Program Coordinator, Youth LGBT Program; Wendy Jung; Female Speaker, Mission Language and Vocational School; Carmen, Former Student, Mission Language and Vocational School; Ronnie Sirius, Student, Mission Language and Vocational School; Jeri Chung; Female Speaker; Stacy Weiss; Victoria, Bernal Heights Youth Center; Debra Cohn, Director, Center for the Arts; Female Speaker, District 9; Judith Hardy; Marina Nelson; Ron, Director, San Francisco Symphony Arts Program; Patty Martell; Erica Rose Jeffery; Josh Roberts; Male Speaker; John Jacobs; John Michael Stevenson; Female Speaker, San Francisco AIDS Foundation; Female Speaker, Filipino Community Center; Mr. Harris; Anoda Taylor; Amira Taylor; Jack Sharp; Female Speaker; Mike Wallach; Bo Banks; Maria Lastory, Parent Voices; Female Speaker; Female Speaker; June Bug; Female Speaker; Molina; Gloria Samuelson, Jewish Vocational Services; Robert Mansfield, NERT Program; Female Speaker; Marcela Batella; Rita Babila; Felix; Steve Collier, Tenderloin Housing Clinic; Hoi Shu Wong; Wing Ka Sai; Charles Birkner; Dave Kanaga; Female Speaker; Margaret Berren, Executive Director, In-Home Supportive Services Consortium; Erica Faulkner, Clinical Psychologist, Institute on Aging; Cindy Kaufman, Vice President of Operations, Institute on Aging; Male Speaker; Anna, LYRIC; Lona Fong; Female Speaker; Barbara; Jewel; Margaret; Stan; Mary Keittleman; Yeel De Sai; Paul Melbestad; Walter Paulson; Colleen Rivecca, St. Anthony Foundation; Scott Lazareth; Mr. Harris, OMI; Female Speaker, OMI; Mr. Washington; Porter Davis; Lewis Camacho; Chelsea; Debbie.

6/23/10; CONTINUED TO CALL OF THE CHAIR.

6/24/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Wendy Still, Chief Adult Probation Officer; Vivian Day, Director, Building Inspection; Harvey Rose, Budget and Legislative Analyst; Vicky Hennessey, Emergency Management; Chief Joanne Hayes-White, Fire Department; Male Speaker, Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director Office; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Male Speaker, Juvenile Probation; Female Speaker, Department of Public Health; Mike Hennessey, Sheriff's Department; Cheryl Adams, City Attorney; Chief Gascón, Police Department; Sarah Campbell, Budget and Legislative Analyst; Ken Bukowski.

The public comment legally required under California Government Code Section 5494.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 21, 2010.

3. 100354 [Annual Appropriation Ordinance for Selected Departments, as of May 1, 2010, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2010, for the FYs ending June 30, 2011, and June 30, 2012.

5/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

5/19/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Martin, Airport Director; Harvey Rose, Budget and Legislative Analyst; Cynthia Goldstein, Executive Director, Board of Appeals; Monique Moyer, Executive Director, Port; Karen Roye, Director, Department of Child Support Services; Laurel Kloomok, Executive Director, Children and Families Commission; Maria Su, Director, Department of Children, Youth and Their Families; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Mr. Santiago, Executive Director, APA.

5/20/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Winnie Liu; Christina Morris; Josh; Jorge Romero; Mr. Gezer; Angel Sun; Janet Fong; Jackie Fuller; Roanne So; Eileen Wolf, Executive Director, Rent Board; Gary Amelio, Executive Director, Retirement System; Edward Harrington, General Manager, Public Utilities Commission; Janine Connor; Emily Lee, Chinese Progressive Association; Forest Schmidt; Herbert Weiner; Gerald Cauthen; Harvey Rose, Budget and Legislative Analyst; Nathaniel Ford, Executive Director and Chief Executive Officer, Municipal Transportation Agency; Tom Nolan, Chairman, Municipal Transportation Agency; Severin Campbell, Office of the Budget and Legislative Analyst; Supervisor Chiu; Male Speaker, San Francisco Police Department; Walter Paulson; Male Speaker.

5/26/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Martin, Director of Airport; Jack Aulino, Park 'N Fly; Amy Chung, Anza Parking; William Cai, Parking Company of America; Robert Simms, Park SFO; David Cincotta; Walter Paulson; Harvey Rose, Budget and Legislative Analyst; Monique Moyer, Executive Director, Port; Edward Harrington, General Manager, Public Utilities Commission; Greg Wagner, Mayor's Budget Director.

6/2/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Marcia Bell, Law Librarian; Greg Wagner, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Walter Paulson; Male Speaker; Male Speaker; Mr. Maxwell; Vera Haile; Male Speaker, Senior Action Network; Donna Wilmott, Planning for Elders; Supervisor Chiu.
PUBLIC HEARING CLOSED.

4. 100355 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

5/3/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

5/19/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Martin, Airport Director; Harvey Rose, Budget and Legislative Analyst; Cynthia Goldstein, Executive Director, Board of Appeals; Monique Moyer, Executive Director, Port; Karen Roye, Director, Department of Child Support Services; Laurel Kloomok, Executive Director, Children and Families Commission; Maria Su, Director, Department of Children, Youth and Their Families; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Mr. Santiago, Executive Director, APA.

5/20/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Winnie Liu; Christina Morris; Josh; Jorge Romero; Mr. Gezer; Angel Sun; Janet Fong; Jackie Fuller; Roanne So; Eileen Wolf, Executive Director, Rent Board; Gary Amelio, Executive Director, Retirement System; Edward Harrington, General Manager, Public Utilities Commission; Janine Connor; Emily Lee, Chinese Progressive Association; Forest Schmidt; Herbert Weiner; Gerald Cauthen; Harvey Rose, Budget and Legislative Analyst; Nathaniel Ford, Executive Director and Chief Executive Officer, Municipal Transportation Agency; Tom Nolan, Chairman, Municipal Transportation Agency; Severin Campbell, Office of the Budget and Legislative Analyst; Supervisor Chiu; Male Speaker, San Francisco Police Department; Walter Paulson; Male Speaker.

5/26/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Martin, Director of Airport; Jack Aulino, Park 'N Fly; Amy Chung, Anza Parking; William Cai, Parking Company of America; Robert Simms, Park SFO; David Cincotta; Walter Paulson; Harvey Rose, Budget and Legislative Analyst; Monique Moyer, Executive Director, Port; Edward Harrington, General Manager, Public Utilities Commission; Greg Wagner, Mayor's Budget Director.

6/2/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Marcia Bell, Law Librarian; Greg Wagner, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Walter Paulson; Male Speaker; Male Speaker; Mr. Maxwell; Vera Haile; Male Speaker, Senior Action Network; Donna Wilmott, Planning for Elders; Supervisor Chiu.
PUBLIC HEARING CLOSED.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100750 **[Increase the Real Property Transfer Tax]**

Sponsor: Avalos

Motion ordering submitted to the voters an ordinance authorizing an amendment to the Real Property Transfer Tax at an election to be held on November 2, 2010.

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/10; TRANSFERRED to the Budget and Finance Committee.

100756 **[Establishing a Progressive Payroll Expense Tax Rate Structure and Reducing Selected Payroll Expense Tax Rates; Imposing a Gross Receipts Tax on the Rental of Commercial Real Property]**

Sponsor: Chiu

Motion ordering submitted to the voters an ordinance revising the payroll expense tax to establish a progressive tax rate structure and reducing selected payroll expense tax rates and imposing a gross receipts tax on the rental of commercial real property, at an election to be held on November 2, 2010.

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/10; TRANSFERRED to the Budget and Finance Committee.

100759 **[Parking Tax Increase and Tax on Valet Services]**

Sponsor: Mirkarimi

Motion ordering submitted to the voters an ordinance authorizing the "Ordinance amending San Francisco Business and Tax Regulations Code, Article 9, Sections 602 and 602.5 (Tax on Occupancy of Parking Space in Parking Station) to increase the tax rate from 15% to 25%, making the total tax rate, including the existing surcharge, 35%; amending Section 601 to clarify the definition of "Operator" and "Occupant" and to add a new definition of "Valet Parking Service Provider"; and adding Section 602B to impose an additional tax of 35% on gross receipts from valet parking services" at an election to be held on November 2, 2010.

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/10; TRANSFERRED to the Budget and Finance Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfbos.org/meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, June 30, 2010 **5:00 PM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

MEETING CONVENED

The meeting convened at 12:29 a.m. on Thursday, July 1, 2010.

Present: 3 - John Avalos, David Campos and David Chiu
Absent: 3 - Ross Mirkarimi, Sean Elsbernd and Sophie Maxwell

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

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PUBLIC LIBRARY

100701 [Proposed Consolidated Budget and Annual Appropriation Ordinance, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Proposed Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose. Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz. Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

06/17/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Chief Gascón, Police Department; Harvey Rose, Budget and Legislative Analyst, Micki Callahan, Department of Human Resources; Ben Rosenfield, Controller; Kevin Makoski, Police Department; Greg Wagner, Mayor's Office. Dennis Herrera, City Attorney; Micki Callahan, Director Human Resources; Wendy Still, Chief Adult Probation Officer; John Rahaim, Director of Planning; Kamala Harris, District Attorney; Michael Yuen, Fiscal Services Director, Superior Court; Jeff Adachi, Office of the Public Defender; Ben Rosenfield, Controller; Female Speaker, Department of Building Inspection; Phil Ginsberg, Recreation and Park General Manager; Chief Joanne Hayes-White, Fire Department; Female Speaker, Emergency Management; Male Speaker; Office of the Environment; Male Speaker, Juvenile Office; Michael Hennessey, Sheriff.

06/21/10; CONTINUED. Heard in Committee. Speakers: Catherine Dodd, Director, Health Service System; Jay Xu, Director, Asian Art Museum; Mark McLoughlin, Asian Art Museum; Monique Zmuda, Deputy Controller; John Buchanan, Director, Fine Arts Museums; Luis Cancel, Director of Cultural Affairs, Arts Commission; Greg Wagner, Mayor's Budget Director; Maria Su, Director, Department of Children, Youth and Their Families; Harvey Rose, Budget and Legislative Analyst; Dr. Emily Murase, Executive Director. Department on the Status of Women; Mirian Saez, Director of Island Operations, Treasure Island Development Authority; Ben Rosenfield, Controller; Ed Reiskin, Director of Public Works; Gregory Farrington, Executive Director, Academy of Sciences; Beth Murray, Director, War Memorial; Dr. Mitch Katz, Director of Health; Trent Rhorer, Director, Human Services Agency; Anne Hinton, Department of Aging and Adult Services; Supervisor Dufty; Fred Blackwell, Executive Director, Redevelopment Agency; Female Speaker; Jose; Mr. Wright; Bobby; Male Speaker; Karen; Kevin Boden; Ms. Robinson; Female Speaker; Ms. Silverstein; Bruce, Senior Action Network; Female Speaker, Mission Cultural Center; Wendy Phillips; Ms. Laura; Cynthia; Female Speaker; Frances Burns; Male Speaker; Francisco; Gabriela; Guerdo Paloamo; Maria Alverz; Ms. Valdez; Silva Flores; Male Speaker; Victor Nelson; Jane Chow; Male Speaker; Josh; Monica, Case Manager, Mission District; Andy; Male Speaker, Mission SRO; Female Speaker; Jeff Grech; Jennifer; Male Speaker, SRO Collaborative; Male Speaker; Joseph, SRO; Denise, Huckleberry House Youth Program; Female Speaker, Huckleberry House Youth Program; Ms. Bradshaw; Terry Bradshaw; Brett Stevenson; Male Speaker, Security Officer, Fine Arts Museum; Andrea Scott-Finney, Security Officer, Fine Arts Museum; Howard Grace; David Gates; Kathleen L., Forensic Program; Rob, Mental Health Director; Bob Bennett; Dale Butler; Female Speaker; Mr. Hernandez, Western Addition Youth Program; Mr. Tam, Chinatown SRO; Male Speaker; Female Speaker, Bernal Heights Center; Female Speaker, Excelsior District Center; Male Speaker, Chinese Workers Association; Annie, Chinese Workers Association. Henry Pan; Gordon Mines; Ms. Lynn Pak; London Breed; Cheryl Davis; Ms. Fakish-Cardner; Judith Cohen; Irina Collins; Barbara Winger; Marie; Female Speaker; Mr. Thier; Mr. Jackson; Ms. Yung Su Kim; Ervin, Ella Hill Hutch Community Center; Franklin McCoy, Ella Hill Hutch Community Center; Howard Smith, Ella Hill Hutch Community Center; Ms. Leer Chang, Asian Women Resource Center; Ms. Renee; Mr. Wong; Cynthia; Cheryl Lew; Santiago; Male Speaker, West Bay, PMSC; Male Speaker, APA; Ken Low; Female Speaker, San Francisco Emergency Response; Dina Rivera; Female Speaker, Senior Action Network; Michael, Senior Action Network; Vera Hale, Senior Action Network; James C., Planning for the Elders; Ester Leon, Pacific Islanders Outreach; Rita Alvar; Patricia Alverez; Male Speaker, Student Mission Youth Program; Aaron Martin, Living Library; Aliss; Ronnie, Living Library; Lolita, Director, Senior Services Center; Kevin Sharp; Jonathan; Nancy-Ramiro, Mission Learning Center; Male Speaker, Student, Mission Learning

Center; Female Speaker, Aging Services; Lucille; Margaret O'Sullivan; Angela, SOMA Community Network; Michael, Program in Training; Antonio Morgan; Fred; Female Speaker, Hoarding and Cluttering Institute; Charles Chow; Debra Whittler, Director, Hoarding and Cluttering Institute; Emery Knowles; Joseph Taylor; Male Speaker, Director, YMCA, Western Addition; Jamie Fountaine; Jeff Shaw, Director, Larkin Street Youth Center; Rand, Larkin Street Youth Center; Ashley Beck, Program Coordinator, Youth LGBT Program; Wendy Jung; Female Speaker, Mission Language and Vocational School; Carmen, Former Student, Mission Language and Vocational School; Ronnie Sirius, Student, Mission Language and Vocational School; Jeri Chung; Female Speaker; Stacy Weiss; Victoria, Bernal Heights Youth Center; Debra Cohn, Director, Center for the Arts; Female Speaker, District 9; Judith Hardy; Marina Nelson; Ron, Director, San Francisco Symphony Arts Program; Patty Martell; Erica Rose Jeffery; Josh Roberts; Male Speaker; John Jacobs; John Michael Stevenson; Female Speaker, San Francisco AIDS Foundation; Female Speaker, Filipino Community Center; Mr. Harris; Anoda Taylor; Amira Taylor; Jack Sharp; Female Speaker; Mike Wallach; Bo Banks; Maria Lastory, Parent Voices; Female Speaker; Female Speaker; June Bug; Female Speaker; Molina; Gloria Samuelson, Jewish Vocational Services; Robert Mansfield, NERT Program; Female Speaker; Marcela Batella; Rita Babila; Felix; Steve Collier, Tenderloin Housing Clinic; Hoi Shu Wong; Wing Ka Sai; Charles Birkner; Dave Kanaga; Female Speaker; Margaret Berren, Executive Director, In-Home Supportive Services Consortium; Erica Faulkner, Clinical Psychologist, Institute on Aging; Cindy Kaufman, Vice President of Operations, Institute on Aging; Male Speaker; Anna, LYRIC; Lona Fong; Female Speaker; Barbara; Jewel; Margaret; Stan; Mary Keittleman; Yeel De Sai; Paul Melbestad; Walter Paulson; Colleen Rivecca, St. Anthony Foundation; Scott Lazareth; Mr. Harris, OMI; Female Speaker, OMI; Mr. Washington; Porter Davis; Lewis Camacho; Chelsea; Debbie.

06/23/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor-Recorder; Harvey Rose, Budget and Legislative Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Ben Rosenfield, Controller; Jennifer Matz, Office of Economic and Workforce Development; Rhonda Simmons; Monique Zmuda, Deputy Controller; Greg Wagner, Mayor's Budget Director; Gigi Whitley, Mayor's Office of Housing; Jose Cisneros, Treasurer; Luis Herrera, City Librarian; Ed Lee, City Administrator; Chris Vein, Department of Technology; Ron Vincent, Department of Technology.

06/24/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Wendy Still, Chief Adult Probation Officer; Vivian Day, Director, Building Inspection; Harvey Rose, Budget and Legislative Analyst; Vicky Hennessey, Emergency Management; Chief Joanne Hayes-White, Fire Department; Male Speaker, Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Male Speaker, Juvenile Probation; Female Speaker, Department of Public Health; Mike Hennessey, Sheriff's Department; Cheryl Adams, Office of the City Attorney; Chief Gascón, Police Department; Severin Campbell, Budget and Legislative Analyst; Ken Bukowski.

06/28/10; MEETING RECESSED. Heard in committee. Speakers: Female Speaker, Children, Youth and Their Families Department; Harvey Rose, Budget and Legislative Analyst; Maria Su, Director, Children,Youth and Their Families Department; David Augustine, Treasurer and Tax Collector Agency; Monique Zumda, Deputy Controller; Dr. Mitchell Katz, Director Public Health Department; Male Speaker, Public Health Department;Jennie Lew, Budget Director, Department of Public Health; Chief Joanne Hayes-White, Fire Department; Severin Campbell, Budget and Legislative Analyst; Mark Curso, Financial Officer, Fire Department; Ben Rosenfield, Controller; Chief Gary Massetani, Fire Department; Cheryl Adams, City Attorney's Office; Deputy Chief, Police Department; Rhonda Simmons, Director of Workforce Development; Teresa Lee, Deputy Airport Director; Michael Carlin, Public Utilities Commission.

Recessed to Wednesday, June 30, 2010, at 2:00 p.m., in the Legislative Chamber, Room 250, City Hall.

Speakers: None.
Meeting recessed to Thursday, July 1, 2010, to no earlier than 2:30 p.m., in the Legislative Chamber, Room 250, City Hall.

MEETING RECESSED by the following vote:

Ayes: 3 - Avalos, Campos, Chiu
Absent: 3 - Mirkarimi, Elsbernd, Maxwell

100747 [Proposed Annual Salary Ordinance, FY Ending June 30, 2011, for all Departments, and for FY Ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2011, for all departments and for FY ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director. Ethics Commission; Cheryl Adams, Deputy City Attorney, Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator, Greg Assay, Office of Labor Standards Enforcement; Director Katz. Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

06/17/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Chief Gascón, Police Department; Harvey Rose, Budget and Legislative Analyst; Micki Callahan, Department of Human Resources; Ben Rosenfield, Controller; Kevin Makoski, Police Department; Greg Wagner, Mayor's Office; Dennis Herrera, City Attorney, Micki Callahan, Director Human Resources; Wendy Still, Chief Adult Probation Officer; John Rahaim, Director of Planning; Kamala Harris, District Attorney; Michael Yuen, Fiscal Services Director, Superior Court; Jeff Adachi, Office of the Public Defender; Ben Rosenfield, Controller; Female Speaker, Department of Building Inspection; Phil Ginsberg, Recreation and Park General Manager; Chief Joanne Hayes-White, Fire Department; Female Speaker, Emergency Management; Male Speaker; Office of the Environment; Male Speaker, Juvenile Office; Michael Hennessey, Sheriff.

06/21/10; CONTINUED. Heard in Committee. Speakers: Catherine Dodd, Director, Health Service System; Jay Xu, Director, Asian Art Museum; Mark McLoughlin, Asian Art Museum; Monique Zmuda, Deputy Controller; John Buchanan, Director, Fine Arts Museums; Luis Cancel, Director of Cultural Affairs, Arts Commission, Greg Wagner, Mayor's Budget Director; Maria Su, Director, Department of Children, Youth and Their Families; Harvey Rose, Budget and Legislative Analyst; Dr. Emily Murase, Executive Director, Department on the Status of Women; Mirian Saez, Director of Island Operations, Treasure Island Development Authority; Ben Rosenfield, Controller; Ed Reiskin, Director of Public Works; Gregory Farrington, Executive Director, Academy of Sciences; Beth Murray, Director, War Memorial; Dr. Mitch Katz, Director of Health; Trent Rhorer, Director, Human Services Agency; Anne Hinton, Department of Aging and Adult Services; Supervisor Dufty; Fred Blackwell, Executive Director, Redevelopment Agency; Female Speaker; Jose; Mr Wright; Bobby; Male Speaker; Karen; Kevin Boden; Ms. Robinson; Female Speaker; Ms. Silverstein; Bruce, Senior Action Network; Female Speaker, Mission Cultural Center; Wendy Phillips; Ms. Laura; Cynthia; Female Speaker; Frances Burns; Male Speaker; Francisco; Gabriela; Guerdo Paloamo; Maria Alverz; Ms. Valdez, Silva Flores; Male Speaker; Victor Nelson; Jane Chow; Male Speaker; Josh; Monica, Case Manager, Mission District; Andy; Male Speaker, Mission SRO; Female Speaker; Jeff Grech; Jennifer; Male Speaker, SRO Collaborative; Male Speaker; Joseph, SRO; Denise, Huckleberry House Youth Program; Female Speaker, Huckleberry House Youth Program; Ms. Bradshaw; Terry Bradshaw; Brett Stevenson; Male Speaker, Security Officer, Fine Arts Museum; Andrea Scott-Finney, Security Officer, Fine Arts Museum; Howard Grace; David Gates; Kathleen L., Forensic Program; Rob, Mental Health Director; Bob Bennett; Dale Butler; Female Speaker; Mr. Hernandez, Western Addition Youth Program; Mr. Tam, Chinatown SRO; Male Speaker; Female Speaker, Bernal Heights Center; Female Speaker, Excelsior District Center; Male Speaker, Chinese Workers Association; Annie, Chinese Workers Association; Henry Pan; Gordon Mines; Ms. Lynn Pak; London Breed; Cheryl Davis; Ms. Fakish-Cardner; Judith Cohen; Irina Collins; Barbara Winger; Marie; Female Speaker; Mr. Thier; Mr. Jackson; Ms. Yung Su Kim; Ervin, Ella Hill

Hutch Community Center; Franklin McCoy, Ella Hill Hutch Community Center; Howard Smith, Ella Hill Hutch Community Center; Ms. Leer Chang, Asian Women Resource Center; Ms. Renee; Mr. Wong; Cynthia; Cheryl Lew; Santiago; Male Speaker, West Bay, PMSC; Male Speaker, APA; Ken Low; Female Speaker, San Francisco Emergency Response; Dina Rivera; Female Speaker, Senior Action Network; Michael, Senior Action Network; Vera Hale, Senior Action Network; James C., Planning for the Elders; Ester Leon, Pacific Islanders Outreach; Rita Alvar; Patricia Alverez; Male Speaker, Student Mission Youth Program; Aaron Martin, Living Library; Aliss; Ronnie, Living Library; Lolita, Director, Senior Services Center; Kevin Sharp; Jonathan; Nancy Ramiro, Mission Learning Center; Male Speaker, Student, Mission Learning Center; Female Speaker, Aging Services; Lucille; Margaret O'Sullivan; Angela, SOMA Community Network; Michael, Program in Training; Antonio Morgan; Fred; Female Speaker, Hoarding and Cluttering Institute; Charles Chow; Debra Whittler, Director, Hoarding and Cluttering Institute; Emery Knowles; Joseph Taylor; Male Speaker, Director, YMCA, Western Addition; Jamie Fountaine; Jeff Shaw, Director, Larkin Street Youth Center; Rand, Larkin Street Youth Center; Ashley Beck, Program Coordinator, Youth LGBT Program; Wendy Jung; Female Speaker, Mission Language and Vocational School; Carmen, Former Student, Mission Language and Vocational School; Ronnie Sirius, Student, Mission Language and Vocational School; Jeri Chung; Female Speaker; Stacy Weiss; Victoria, Bernal Heights Youth Center; Debra Cohn, Director, Center for the Arts; Female Speaker, District 9; Judith Hardy; Marina Nelson; Ron, Director, San Francisco Symphony Arts Program; Patty Martell; Erica Rose Jeffery; Josh Roberts; Male Speaker; John Jacobs; John Michael Stevenson; Female Speaker, San Francisco AIDS Foundation; Female Speaker, Filipino Community Center; Mr. Harris; Anoda Taylor; Amira Taylor; Jack Sharp; Female Speaker; Mike Wallach; Bo Banks; Maria Lastory, Parent Voices; Female Speaker; Female Speaker; June Bug; Female Speaker; Molina; Gloria Samuelson, Jewish Vocational Services; Robert Mansfield, NERT Program; Female Speaker; Marcela Batella; Rita Babila; Felix; Steve Collier, Tenderloin Housing Clinic; Hoi Shu Wong; Wing Ka Sai; Charles Birkner; Dave Kanaga; Female Speaker; Margaret Berren, Executive Director, In-Home Supportive Services Consortium; Erica Faulkner, Clinical Psychologist, Institute on Aging; Cindy Kaufman, Vice President of Operations, Institute on Aging; Male Speaker; Anna, LYRIC; Lona Fong; Female Speaker; Barbara; Jewel; Margaret; Stan; Mary Keittleman; Yeel De Sai; Paul Melbestad; Walter Paulson; Colleen Rivecca, St. Anthony Foundation; Scott Lazareth; Mr. Harris, OMI; Female Speaker, OMI; Mr. Washington; Porter Davis; Lewis Camacho; Chelsea; Debbie.

06/23/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor-Recorder; Harvey Rose, Budget and Legislative Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Ben Rosenfield, Controller; Jennifer Matz, Office of Economic and Workforce Development; Rhonda Simmons; Monique Zmuda, Deputy Controller; Greg Wagner, Mayor's Budget Director; Gigi Whitley, Mayor's Office of Housing; Jose Cisneros, Treasurer; Luis Herrera, City Librarian; Ed Lee, City Administrator; Chris Vein, Department of Technology; Ron Vincent, Department of Technology.

06/24/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Wendy Still, Chief Adult Probation Officer; Vivian Day, Director, Building Inspection; Harvey Rose, Budget and Legislative Analyst; Vicky Hennessey, Emergency Management; Chief Joanne Hayes-White, Fire Department; Male Speaker, Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Male Speaker, Juvenile Probation; Female Speaker, Department of Public Health; Mike Hennessey, Sheriff's Department; Cheryl Adams, Office of the City Attorney; Chief Gascón, Police Department; Severin Campbell, Budget and Legislative Analyst; Ken Bukowski.

06/28/10; MEETING RECESSED. Heard in committee. Speakers: Female Speaker, Children, Youth and Their Families Department; Harvey Rose, Budget and Legislative Analyst; Maria Su, Director, Children,Youth and Their Families Department; David Augustine, Treasurer and Tax Collector Agency; Monique Zumda, Deputy Controller; Dr. Mitchell Katz, Director Public Health Department; Male Speaker, Public Health Department;Jennie Lew, Budget Director, Department of Public Health; Chief Joanne Hayes-White, Fire Department; Severin Campbell, Budget and Legislative Analyst; Mark Curso, Financial Officer, Fire Department; Ben Rosenfield, Controller; Chief Gary Massetani, Fire Department; Cheryl Adams, City Attorney's Office; Deputy Chief, Police Department; Rhonda Simmons, Director of Workforce Development; Teresa Lee, Deputy Airport Director; Michael Carlin, Public Utilities Commission.

Recessed to Wednesday, June 30, 2010, at 2:00 p.m., in the Legislative Chamber, Room 250, City Hall.

Speakers: None.
Meeting recessed to Thursday, July 1, 2010, to no earlier than 2:30 p.m., in the Legislative Chamber, Room 250, City Hall.

MEETING RECESSED by the following vote:

Ayes: 3 - Avalos, Campos, Chiu
Absent: 3 - Mirkarimi, Elsbernd, Maxwell

100354 [Annual Appropriation Ordinance for Selected Departments, as of May 1, 2010, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2010, for the FYs ending June 30, 2011, and June 30, 2012.

05/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union, Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder. Transit Riders Union, Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

05/19/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Martin, Airport Director; Harvey Rose, Budget and Legislative Analyst; Cynthia Goldstein, Executive Director, Board of Appeals; Monique Moyer, Executive Director, Port; Karen Roye, Director, Department of Child Support Services; Laurel Kloomok, Executive Director, Children and Families Commission; Maria Su, Director, Department of Children, Youth and Their Families; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Mr. Santiago, Executive Director, APA.

05/20/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Winnie Liu; Christina Morris; Josh; Jorge Romero; Mr. Gezer; Angel Sun; Janet Fong; Jackie Fuller; Roanne So; Eileen Wolf, Executive Director, Rent Board; Gary Amelio, Executive Director, Retirement System; Edward Harrington, General Manager, Public Utilities Commission; Janine Connor; Emily Lee, Chinese Progressive Association; Forest Schmidt. Herbert Weiner; Gerald Cauthen; Harvey Rose, Budget and Legislative Analyst; Nathaniel Ford, Executive Director and Chief Executive Officer, Municipal Transportation Agency; Tom Nolan, Chairman, Municipal Transportation Agency, Severin Campbell, Office of the Budget and Legislative Analyst; Supervisor Chiu; Male Speaker, San Francisco Police Department; Walter Paulson; Male Speaker.

05/26/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Martin, Director of Airport; Jack Aulino, Park 'N Fly; Amy Chung, Anza Parking, William Cai, Parking Company of America; Robert Simms, Park SFO; David Cincotta; Walter Paulson; Harvey Rose, Budget and Legislative Analyst; Monique Moyer, Executive Director, Port; Edward Harrington, General Manager, Public Utilities Commission; Greg Wagner, Mayor's Budget Director.

06/02/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Marcia Bell, Law Librarian; Greg Wagner, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Walter Paulson; Male Speaker; Male Speaker; Mr. Maxwell; Vera Haile; Male Speaker, Senior Action Network; Donna Wilmott, Planning for Elders; Supervisor Chiu.
PUBLIC HEARING CLOSED.

Speakers: None.
Meeting recessed to Thursday, July 1, 2010, to no earlier than 2:30 p.m., in the Legislative Chamber, Room 250. City Hall.

MEETING RECESSED by the following vote:

Ayes: 3 - Avalos, Campos, Chiu
Absent: 3 - Mirkarimi, Elsbernd, Maxwell

100355 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

05/03/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

05/19/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Martin, Airport Director; Harvey Rose, Budget and Legislative Analyst; Cynthia Goldstein, Executive Director, Board of Appeals; Monique Moyer, Executive Director, Port; Karen Roye, Director, Department of Child Support Services; Laurel Kloomok, Executive Director, Children and Families Commission; Maria Su, Director, Department of Children, Youth and Their Families; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Mr. Santiago, Executive Director, APA.

05/20/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Winnie Liu; Christina Morris; Josh; Jorge Romero; Mr. Gezer; Angel Sun; Janet Fong; Jackie Fuller; Roanne So; Eileen Wolf, Executive Director, Rent Board; Gary Amelio, Executive Director, Retirement System; Edward Harrington, General Manager, Public Utilities Commission; Janine Connor; Emily Lee, Chinese Progressive Association; Forest Schmidt; Herbert Weiner; Gerald Cauthen; Harvey Rose, Budget and Legislative Analyst; Nathaniel Ford, Executive Director and Chief Executive Officer, Municipal Transportation Agency; Tom Nolan, Chairman, Municipal Transportation Agency; Severin Campbell, Office of the Budget and Legislative Analyst; Supervisor Chiu; Male Speaker, San Francisco Police Department; Walter Paulson; Male Speaker.

05/26/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Martin, Director of Airport; Jack Aulino, Park 'N Fly; Amy Chung, Anza Parking; William Cai, Parking Company of America; Robert Simms, Park SFO; David Cincotta; Walter Paulson; Harvey Rose, Budget and Legislative Analyst; Monique Moyer, Executive Director, Port; Edward Harrington, General Manager, Public Utilities Commission; Greg Wagner, Mayor's Budget Director.

06/02/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Marcia Bell, Law Librarian; Greg Wagner, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Walter Paulson; Male Speaker; Male Speaker; Mr. Maxwell; Vera Haile; Male Speaker, Senior Action Network; Donna Wilmott, Planning for Elders; Supervisor Chiu.
PUBLIC HEARING CLOSED.

Speakers: None.
Meeting recessed to Thursday, July 1, 2010, to no earlier than 2:30 p.m., in the Legislative Chamber, Room 250, City Hall.

MEETING RECESSED by the following vote:

Ayes: 3 - Avalos, Campos, Chiu
Absent: 3 - Mirkarimi, Elsbernd, Maxwell

ADJOURNMENT

At 12:30 a.m., the meeting recessed to Thursday, July 1, 2010, at no earlier than 2:30 p.m., in the Legislative Chamber, Room 250, City Hall.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Thursday, July 1, 2010 **2:30 PM** **City Hall, Legislative Chamber, Room 250**

Recessed Meeting

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If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Today's meeting will begin at 2:30 p.m. at the earliest.

Note: Each item on the Consent or Regular agenda may include the following documents:

1. *Legislation*
2. *Budget and Legislative Analyst report*
3. *Department or Agency cover letter and/or report*
4. *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JUL - 1 2010

SAN FRANCISCO
PUBLIC LIBRARY

1 **100701** **[Proposed Consolidated Budget and Annual Appropriation Ordinance, FYs Ending June 30, 2011, and June 30, 2012]**

Sponsor: Mayor

Proposed Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

6/17/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Chief Gascón, Police Department; Harvey Rose, Budget and Legislative Analyst; Micki Callahan, Department of Human Resources; Ben Rosenfield, Controller; Kevin Mahoski, Police Department; Greg Wagner, Mayor's Office; Dennis Herrera, City Attorney; Micki Callahan, Director, Human Resources; Wendy Still, Chief Adult Probation Officer; John Rahaim, Director of Planning; Kamala Harris, District Attorney; Michael Yuen, Fiscal Services Director, Superior Court; Jeff Adachi, Office of the Public Defender; Ben Rosenfield, Controller; Female Speaker, Department of Building Inspection; Phil Ginsberg, Recreation and Park General Manager; Chief Joanne Hayes-White, Fire Department; Female Speaker, Emergency Management; Male Speaker; Office of the Environment; Male Speaker, Juvenile Office; Michael Hennessey, Sheriff.

6/21/10, CONTINUED. Heard in Committee. Speakers. Female Speaker; Jose, Mr. Wright; Bobby; Male Speaker, Karen; Kevin Boden; Ms. Robinson; Female Speaker, Ms Silverstein; Bruce Senior Action Network; Female Speaker, Mission Cultural Center; Wendy Phillips; Ms. Laura; Cynthia; Female Speaker, Frances Bums; Male Speaker; Francisco; Gabriela; Guerdo Paloamo Maria Alverz, Ms Valdez; Silva Flores, Male Speaker; Victor Nelson; Jane Chow; Male Speaker; Josh; Monica, Case Manager, Mission District; Andy, Male Speaker, Mission SRO; Female Speaker; Jeff Grech; Jennifer; Male Speaker, SRO Collaborative; Male Speaker; Joseph, SRO; Denise Huckleberry House Youth Program; Female Speaker, Huckleberry House Youth Program, Ms. Bradshaw; Terry Bradshaw; Brett Stevenson, Male Speaker, Security Officer, Fine Arts Museum; Andrea Scott-Finney, Security Officer, Fine Arts Museum; Howard Grace; David Gates; Kathleen L., Forensic Program; Rob, Mental Health Director; Bob Bennett; Dale Butler; Female Speaker; Mr. Hernandez, Western Addition Youth Program; Mr. Tam, Chinatown SRO; Male Speaker; Female Speaker Bernal Heights Center; Female Speaker, Excelsior District Center; Male Speaker, Chinese Workers Association; Annie, Chinese Workers Association; Henry Pan; Gordon Mines; Ms. Lynn Pak; London Breed Cheryl Davis; Ms. Fakish-Cardner; Judith Cohen; Irina Collins; Barbara Winger; Marie Female Speaker; Mr. Thier, Mr. Jackson; Ms. Yung Su Kim; Ervin, Ella Hill Hutch Community Center; Franklin McCoy, Ella Hill Hutch Community Center; Howard Smith, Ella Hill Hutch Community Center; Ms. Leer Chang Asian Women Resource Center; Ms. Renee; Mr. Wong; Cynthia; Cheryl Lew; Santiago; Male Speaker West Bay, PMSC; Male Speaker, APA Ken Low; Female Speaker, San Francisco Emergency Response Dina Rivera; Female Speaker, Senior Action Network; Michael Senior Action Network; Vera Hale Senior Action Network; James C. Planning for the Elders; Ester Leon, Pacific Islanders Outreach; Rita Alvar; Patricia Alverez Male Speaker, Student Mission Youth Program Aaron Martin, Living Library; Aliss; Ronnie, Living Library; Lolita Director, Senior Services Center Kevin Sharp; Jonathan; Nancy Ramiro, Mission Learning Center; Male Speaker, Student Mission Learning Center; Female Speaker, Aging Services Lucille, Margaret O'Sullivan, Angela SOMA Community Network; Michael, Program in Training; Antonio Morgan; Fred, Female Speaker Hoarding and Cluttering Institute Charles Chow; Debra Whitter, Director Hoarding and Cluttering Institute Emery Knowles; Joseph Taylor; Male Speaker, Director, YMCA, Western Addition; Jamie Fontaine; Jeff Shaw Director, Larkin Street Youth Center; Rand, Larkin Street Youth Center, Ashley Beck, Program Coordinator, Youth LGBT Program; Wendy Jung; Female Speaker, Mission Language and Vocational School Carmen, Former Student, Mission Language and Vocational School; Ronnie Sirus Student, Mission Language and Vocational School; Jen Chung, Female Speaker; Stacy Weiss; Victoria Bernal Heights Youth Center; Debra Cohn Director, Center for the Arts; Female Speaker, District 9; Judith Hardy; Marina Nelson, Director, San Francisco Symphony Arts Program; Patty Martel; Erica Rose Jeffery; Josh Roberts; Male Speaker, John Jacobs, John Michael Stevenson; Female Speaker, San Francisco AIDS Foundation; Female Speaker, Filipino Community Center; Mr. Harris; Anoda Taylor Amira Taylor; Jack Sharp; Female Speaker Mike Wallach; Bo Banks; Maria Lastry, Parent Voices; Female Speaker; Female Speaker; June Bug; Female Speaker; Molina; Gloria Samuelson, Jewish Vocational Services, Robert Mansfeld, NERT Program, Female Speaker; Marcela Batella; Rita Babila Felbi; Steve Collier, Tenderloin Housing Clinic Hoi Shu Wong; Wing Kai Sai; Charles Birkne Dave Kanaga; Female Speaker; Margaret Berren, Executive Director, In-Home Supportive Services Consortium, Erica Faulkner, Clinical Psychologist, Institute on Aging; Cindy Kaufman, Vice President of Operations, Institute on Aging; Male Speaker; Anna, LYRIC; Lona Fong; Female Speaker Barbara; Jewel Margaret; Stan; Mary Keittleman; Yeel De Sai; Paul Melbestad, Walter Paulson; Colleen Rivecca, St. Anthony Foundation; Scott Lazareth; Mr Harris, CMI; Female Speaker, CMI; Mr. Washington Porter Davis; Lewis Camacho; Chelsea; Debbie.

6/23/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting Assessor-Recorder Harvey Rose, Budget and Legislative Analyst; Angela Calvillo, Clerk of the Board; Debra Newman Office of the Budget and Legislative Analyst; Ben Rosenfield, Controller; Jennifer Matz, Office of Economic and Workforce Development; Rhonda Simmons; Monique Zmuda, Deputy Controller; Greg Wagner, Mayor's Budget Director; Gigi Whitley, Mayor's Office of Housing; Jose Cisneros, Treasurer; Luis Herrera City Librarian Ed Lee, City Administrator; Chris Vein, Department of Technology; Ron Vincent, Department of Technology.

6/24/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee Speakers: Wendy Still Chief Adult Probation Officer; Vivian Day, Director, Building Inspection; Harvey Rose, Budget and Legislative Analyst Vicky Hennessey Emergency Management; Chief Joanne Hayes-White, Fire Department; Male Speaker Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Male Speaker, Juvenile Probation; Female Speaker, Department of Public Health; Mike Hennessey, Sheriff's Department; Cheryl Adams, Office of the City Attorney; Chief Gascon Police Department; Severin Campbell, Budget and Legislative Analyst; Ken Bukowski.

6/28/10; MEETING RECESSED. Heard in committee. Speakers: Female Speaker, Children, Youth and Families Department; Harvey Rose, Budget and Legislative Analyst; Maria Sue, Director, Children, Youth and Families Department; David Augustine, Treasurer and Tax Collector Agency; Monique Zumda Deputy Controller; Dr. Mitchell Katz, Director Public Health Department; Male Speaker, Public Health Department Jennie Lew, Budget Director, Department of Public Health; Chief Joanne Hayes-White, Fire Department; Sarah Campbell, Budget and Legislative Analyst; Mark Curso, Financial Officer, Fire Department; Ben Rosenfield, Controller; Chief Gary Massetani, Fire Department; Cheryl Adams, Attorney's Office; Deputy Chief, Police Department; Rhonda Simmons, Director of Workforce Development; Teresa Lee, Deputy Airport Director, Michael Carlin, Public Utilities Commission.

Recessed to Wednesday, June 30, 2010, at 2:00 p.m., in the Legislative Chamber, Room 250 City Hall.

6/30/10; MEETING RECESSED. Heard in Committee. Speakers: Edward Harrington, General Manager, Public Utilities Commission; Severin Campbell, Office of the Budget and Legislative Analyst; Joanne Hayes-White, Chief, Fire Department.
Meeting recessed to Thursday, July 1, 2010, to no earlier than 2:30 p.m., in the Legislative Chamber, Room 250, City Hall.

The public comment legally required under California Government Code Section 5494.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 21, 2010.

2 100747 **[Proposed Annual Salary Ordinance, FY Ending June 30, 2011, for all Departments, and for FY Ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission]**

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2011, for all departments and for FY ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission continuing creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee

6/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

6/17/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Chief Gascon, Police Department; Harvey Rose, Budget and Legislative Analyst; Micki Callahan, Department of Human Resources; Ben Rosenfield, Controller; Kevin Makoski, Police Department; Greg Wagner, Mayor's Office; Dennis Herrera, City Attorney, Micki Callahan, Director Human Resources; Wendy Still, Chief Adult Probation Officer; John Rahaim, Director of Planning; Kamala Harris, District Attorney; Michael Yuen, Fiscal Services Director, Superior Court; Jeff Adachi, Office of the Public Defender; Ben Rosenfield, Controller; Female Speaker, Department of Building Inspection; Phil Ginsberg, Recreation and Park General Manager; Chief Joanne Hayes-White, Fire Department; Female Speaker, Emergency Management; Male Speaker; Office of the Environment; Male Speaker, Juvenile Office; Michael Hennessey, Sheriff.

6/21/10; CONTINUED. Heard in Committee. Speakers: Female Speaker; Jose; Mr. Wright; Bobby, Male Speaker, Karen; Kavin Bocen; Ms. Robinson; Female Speaker, Ms. Silverstein; Bruce, Senior Action Network, Female Speaker, Mission Cultural Center; Wendy Phillips: Ms. Laura, Cynthia; Female Speaker, Frances Burns; Male Speaker; Francisco; Gabriela; Guerdo Paloamo; Maria Alverz; Ms. Valdez; Silva Flores; Male Speaker; Victor Nelson; Jane Chow; Male Speaker; Josh; Monica, Case Manager, Mission District Andy; Male Speaker, Mission SRO; Female Speaker; Jeff Grech; Jennifer; Male Speaker, SRO Collaborative; Male Speaker, Joseph, SRO; Denise, Huckleberry House Youth Program; Female Speaker, Huckleberry House Youth Program; Ms. Bradshaw; Terry Bradshaw; Brett Stevenson; Male Speaker, Security Officer, Fine Arts Museum; Andrea Scott-Finney, Security Officer, Fine Arts Museum; Howard Graça; David Gates; Kathleen L., Forensic Program; Rob, Mental Health Director; Bob Bennett; Dale Butler; Female Speaker, Mr. Hernandez, Western Addition Youth Program; Mr. Tam, Chinatown SRO; Male Speaker; Female Speaker, Bernal Heights Center; Female Speaker, Excelsior District Center; Male Speaker, Chinese Workers Association; Annie, Chinese Workers Association; Henry Pan, Gordon Mines; Ms. Lynn Pak, London Breed, Cheryl Davis; Ms. Fakish-Cardner; Judith Cohen; Irina Collins; Barbara Winger; Marie; Female Speaker; Mr. Thler; Mr. Jackson, Ms. Yung Su Kim, Ervin, Ella Hill Hutch Community Center; Franklin McCoy, Ella Hill Hutch Community Center; Howard Smith, Ella Hill Hutch Community Center; Ms. Leer Chang, Asian Women Resource Center; Ms. Renee, Mr. Wong, Cynthia; Cheryl Lew; Santiago; Male Speaker, West Bay, PMSC; Male Speaker, APA; Ken Low; Female Speaker, San Francisco Emergency Response, Dina Rivera; Female Speaker, Senior Action Network; Michael, Senior Action Network; Vera Hale, Senior Action Network; James C., Planning for the Elders; Ester Leon, Pacific Islanders Outreach; Rita Alvar; Patricia Alverez; Male Speaker, Student Mission Youth Program; Aaron Martin, Living Library, Aliss; Ronnie, Living Library; Lolita, Director, Senior Services Center; Kevin Sharp; Jonathan; Nancy Ramiro, Mission Learning Center; Male Speaker, Student, Mission Learning Center; Female Speaker, Aging Services; Lucille; Margaret O'Sullivan; Angela, SOMA Community Network; Michael, Program in Training; Antonio Morgan; Fred; Female Speaker, Hoarding and Cluttering Institute; Charles Chow; Debra Whitller, Director, Hoarding and Cluttering Institute; Emery Knowles; Joseph Taylor; Male Speaker, Director, YMCA, Western Addition; Jamie Fountaine; Jeff Shaw, Director, Larkin Street Youth Center; Rand, Larkin Street Youth Center; Ashley Back, Program Coordinator, Youth LGBT Program; Wendy Jung; Female Speaker, Mission Language and Vocational School; Carmen, Former Student, Mission Language and Vocational School; Ronnie Sirius, Student, Mission Language and Vocational School; Jeri Chung; Female Speaker; Stacy Weiss; Victoria, Bernal Heights Youth Center; Debra Cohn, Director, Center for the Arts; Female Speaker, District 9; Judith Hardy; Marina Nelson, Ron, Director, San Francisco Symphony Arts Program; Patty Martell; Erica Rose Jeffery; Josh Roberts; Male Speaker; John Jacobs; John Michael Stevenson; Female Speaker, San Francisco AIDS Foundation; Female Speaker, Filipino Community Center; Mr. Harris, Anoda Taylor; Amira Taylor; Jack Sharp; Female Speaker; Mike Wallach, Bo Banks; Maria Lastory, Parent Voices; Female Speaker; Female Speaker; June Bug; Female Speaker; Molina; Gloria Samuelson, Jewish Vocational Services; Robert Mansfeld, NERT Program; Female Speaker; Marcela Batella; Rita Babila, Felix; Steve Collier, Tenderloin Housing Clinic; Hoi Shu Wong; Wing Ka Sai; Charles Birkner, Dave Kanaga, Female Speaker; Margaret Beiren, Executive Director, In-Home Supportive Services Consortium; Erica Faulkner, Clinical Psychologist, Institute on Aging; Cindy Kaufman, Vice President of Operations, Institute on Aging; Male Speaker; Anna, LYRIC; Jona Forg; Female Speaker; Barbara, Jewel; Margaret; Stan; Mary Keittleman; Yeel De Sai; Paul Melbestad; Walter Paulson; Colleen Rivera, St. Anthony Foundation; Scott Lazareth; Mr. Harris, OMI; Female Speaker, OMI; Mr. Washington, Porter Davis; Lewis Camacho; Chelsea, Debbie.

6/23/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor-Recorder; Harvey Rose, Budget and Legislative Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Ben Rosenfield, Controller; Jennifer Matz, Office of Economic and Workforce Development; Rhonda Simmons; Monique Zmuda, Deputy Controller; Greg Wagner, Mayor's Budget Director; Gigi Whitley, Mayor's Office of Housing; Jose Cisneros, Treasurer; Luis Herrera, City Librarian; Ed Lee, City Administrator; Chris Vein, Department of Technology; Ron Vincent, Department of Technology.

6/24/10, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Wendy Still, Chief Adult Probation Officer; Vivian Day, Director, Building Inspection; Harvey Rose, Budget and Legislative Analyst; Vicky Hennessey, Emergency Management; Chief Joanne Hayes-White, Fire Department; Male Speaker, Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Male Speaker, Juvenile Probation; Female Speaker, Department of Public Health; Mike Hennessey, Sheriff's Department; Cheryl Adams, Office of the City Attorney; Chief Gascon, Police Department; Severin Campbell, Budget and Legislative Analyst; Ken Bukowski.

6/28/10, MEETING RECESSED. Heard in committee. Speakers: Female Speaker, Children, Youth and Families Department; Harvey Rose, Budget and Legislative Analyst; Maria Sue, Director, Children, Youth and Families Department; David Augustine, Treasurer and Tax Collector Agency; Monique Zumda, Deputy Controller; Dr. Mitchell Katz, Director Public Health Department; Male Speaker, Public Health Department; Jennie Lew, Budget Director, Department of Public Health; Chief Joanne Hayes-White, Fire Department; Sarah Campbell, Budget and Legislative Analyst; Mark Corso, Financial Officer, Fire Department; Ben Rosenfield, Controller; Chief Gary Massetani, Fire Department; Cheryl Adams, Attorney's Office; Deputy Chief, Police Department; Rhonda Simmons, Director of Workforce Development; Teresa Lee, Deputy Airport Director; Michael Carlin, Public Utilities Commission

Recessed to Wednesday, June 30, 2010, at 2:00 p.m., in the Legislative Chamber, Room 250, City Hall

6/30/10. MEETING RECESSED. Heard in Committee. Speakers: Edward Harrington, General Manager, Public Utilities Commission; Severin Campbell, Office of the Budget and Legislative Analyst; Joanne Hayes-White, Chief, Fire Department
Meeting recessed to Thursday, July 1, 2010, to no earlier than 2:30 p.m., in the Legislative Chamber, Room 250, City Hall.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 21, 2010.

3. 100354 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2010, FYs Ending June 30, 2011, and June 30, 2012]**

Sponsor: Mayor

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2010, for the FYs ending June 30, 2011 and June 30, 2012.

[illegible] RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hon Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Duffy; Female Speaker; David Pilpel; David Varney

5/19/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Martin, Airport Director; Harvey Rose, Budget and Legislative Analyst; Cynthia Goldstein, Executive Director, Board of Appeals; Monique Moyer, Executive Director, Port; Karen Roye, Director, Department of Child Support Services; Laurel Kloomok, Executive Director, Children and Families Commission; Maria Su, Director, Department of Children, Youth and Their Families; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Mr. Santiago, Executive Director, APA.

5/20/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Winnie Liu; Christina Morris; Josh; Jorge Romero; Mr. Geier; Angel Sun; Janet Fong; Jackie Fuller; Roanne So; Eileen Woll, Executive Director, Rent Board; Gary Amelio, Executive Director, Retirement System; Edward Harrington, General Manager, Public Utilities Commission; Janine Connor; Emily Lee, Chinese Progressive Association; Forest Schmidt; Herbert Weiner; Gerald Cauthen; Harvey Rose, Budget and Legislative Analyst; Nathaniel Ford, Executive Director and Chief Executive Officer, Municipal Transportation Agency; Tom Nolan, Chairman, Municipal Transportation Agency; Severin Campbell, Office of the Budget and Legislative Analyst; Supervisor Chiu; Male Speaker, San Francisco Police Department; Walter Paulson; Male Speaker.

5/26/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Martin, Director of Airport; Jack Aulino, Park 'N Fly; Amy Chung, Anza Parking; William Cai, Parking Company of America; Robert Simms, Park SFO; David Cincotta; Walter Paulson; Harvey Rose, Budget and Legislative Analyst; Monique Moyer, Executive Director, Port; Edward Harrington, General Manager, Public Utilities Commission; Greg Wagner, Mayor's Budget Director

6/2/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Marcia Bell, Law Librarian; Greg Wagner, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Walter Paulson; Male Speaker; Male Speaker; Mr. Maxwell; Vera Haile; Male Speaker, Senior Action Network; Donna Willmott, Planning for Elders; Supervisor Chiu.
PUBLIC HEARING CLOSED.

6/30/10; MEETING RECESSED. Meeting recessed to Thursday, July 1, 2010, to no earlier than 2:30 p.m. in the Legislative Chamber, Room 250, City Hall

4. 100355 **[Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2011, and June 30, 2012]**

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

5/3/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold, Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thom, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association, Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile, Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst. Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director, Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Duffy; Female Speaker; David Pilpel; David Varney.

5/19/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Martin, Airport Director; Harvey Rose, Budget and Legislative Analyst; Cynthia Goldstein, Executive Director, Board of Appeals; Monique Moyer, Executive Director, Port; Karen Roye, Director, Department of Child Support Services; Laurel Kloomok, Executive Director, Children and Families Commission; Maria Su, Director, Department of Children, Youth and Their Families; Ben Rosenfield, Controller, Monique Zmuda, Deputy Controller; Mr. Santiago, Executive Director, APA.

5/20/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Winnie Lin; Christina Morris; Josh, Jorge Romero; Mr. Geaser, Angel Sun; Janet Fong; Jackia Fuller; Roanne So; Eileen Wolf, Executive Director, Rent Board, Gary Amelio, Executive Director, Retirement System; Edward Harrington General Manager, Public Utilities Commission; Janine Connor, Emily Lee, Chinese Progressive Association; Forest Schmidt; Herbert Weiner; Gerald Cauthen; Harvey Rose, Budget and Legislative Analyst; Nathaniel Ford, Executive Director and Chief Executive Officer, Municipal Transportation Agency; Tom Nolan, Chairman, Municipal Transportation Agency; Severin Campbell, Office of the Budget and Legislative Analyst; Supervisor Chiu, Male Speaker, San Francisco Police Department; Walter Paulson; Male Speaker.

5/26/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Martin, Director of Airport; Jack Autino, Park 'N Fly; Amy Chung, Anza Parking; William Cai, Parking Company of America; Robert Simms, Park SFO; David Circolla, Walter Paulson; Harvey Rose, Budget and Legislative Analyst; Monique Moyer, Executive Director, Port; Edward Harrington, General Manager, Public Utilities Commission; Greg Wagner, Mayor's Budget Director.

6/2/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Marcia Bell, Law Librarian; Greg Wagner, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Walter Paulson; Male Speaker; Male Speaker; Mr. Maxwell; Vera Haile; Male Speaker, Senior Action Network; Donna Wilmott, Planning for Elders; Supervisor Chiu.
PUBLIC HEARING CLOSED.

6/30/10; MEETING RECESSED. Meeting recessed to Thursday, July 1, 2010, to no earlier than 2:30 p.m. in the Legislative Chamber, Room 250, City Hall.

5. 100738 **[Proposition J Contract/Certification of Specified Contracted-Out Services for San Francisco County Jail]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for health services at San Francisco Jail.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee

6/17/10; CONTINUED TO CALL OF THE CHAIR. Hearing in committee. Speakers: Michael Hennessey, Sheriff; Rebecca, Nurse, Laguna Honda; Female Speaker; Monique Zmuda, Deputy Controller; Dr. Joe Goldenson.

6/28/10; MEETING RECESSED. Heard in committee. Speaker: Monique Zmuda, Deputy Controller. Meeting recessed to Wednesday, June 30, 2010, at 2:00 p.m., in the Legislative Chamber, Room 250, City Hall.

6/30/10; MEETING RECESSED. Heard in Committee. Speaker: Greg Wagner, Mayor's Budget Director. Meeting recessed to Thursday, July 1, 2010, to no earlier than 2:30 p.m., in the Legislative Chamber, Room 250, City Hall.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100750 **[Increase the Real Property Transfer Tax]**
Sponsor: Avalos
Motion ordering submitted to the voters an ordinance authorizing an amendment to the Real Property Transfer Tax at an election to be held on November 2, 2010.

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/10; TRANSFERRED to the Budget and Finance Committee.

100756 **[Establishing a Progressive Payroll Expense Tax Rate Structure and Reducing Selected Payroll Expense Tax Rates; Imposing a Gross Receipts Tax on the Rental of Commercial Real Property]**
Sponsor: Chiu
Motion ordering submitted to the voters an ordinance revising the payroll expense tax to establish a progressive tax rate structure and reducing selected payroll expense tax rates and imposing a gross receipts tax on the rental of commercial real property, at an election to be held on November 2, 2010.

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/10; TRANSFERRED to the Budget and Finance Committee.

100759 **[Parking Tax Increase and Tax on Valet Services]**
Sponsor: Mirkarimi
Motion ordering submitted to the voters an ordinance authorizing the "Ordinance amending San Francisco Business and Tax Regulations Code, Article 9, Sections 602 and 602.5 (Tax on Occupancy of Parking Space in Parking Station) to increase the tax rate from 15% to 25%, making the total tax rate, including the existing surcharge, 35% amending Section 601 to clarify the definition of "Operator" and "Occupant" and to add a new definition of "Valet Parking Service Provider"; and adding Section 602B to impose an additional tax of 35% on gross receipts from valet parking services" at an election to be held on November 2, 2010.

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/10; TRANSFERRED to the Budget and Finance Committee.

100832 **[Waiver of Street Encroachment Permit Fee for Golden Gate Transportation District]**
Sponsor: Elsbernd
Ordinance waiving the street encroachment permit processing fee in Public Works Code Section 2.1.1(j) for signs related to bus service for the Golden Gate Bridge, Highway and Transportation District.

6/29/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members. City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244. RECEPTION DESK.

Agendas are available on the internet at www.sfbos.org/meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Thursday, July 1, 2010 **2:30 PM** **City Hall, Legislative Chamber, Room 250**

Recessed Meeting

MEETING CONVENED

The meeting convened at 6:49 p.m.

Present: 5 - John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell and David Campos

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

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100701 [Proposed Consolidated Budget and Annual Appropriation Ordinance, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Proposed Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

06/17/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Chief Gascón, Police Department; Harvey Rose, Budget and Legislative Analyst; Micki Callahan, Department of Human Resources; Ben Rosenfield, Controller; Kevin Makoski, Police Department; Greg Wagner, Mayor's Office; Dennis Herrera, City Attorney; Micki Callahan, Director Human Resources; Wendy Still, Chief Adult Probation Officer; John Rahaim, Director of Planning; Kamala Harris, District Attorney; Michael Yuen, Fiscal Services Director, Superior Court; Jeff Adachi, Office of the Public Defender; Ben Rosenfield, Controller; Female Speaker, Department of Building Inspection; Phil Ginsberg, Recreation and Park General Manager, Chief Joanne Hayes-White, Fire Department; Female Speaker, Emergency Management; Male Speaker; Office of the Environment; Male Speaker, Juvenile Office; Michael Hennessey, Sheriff.

06/21/10; CONTINUED. Heard in Committee. Speakers: Catherine Dodd, Director, Health Service System; Jay Xu, Director, Asian Art Museum; Mark McLoughlin, Asian Art Museum; Monique Zmuda, Deputy Controller; John Buchanan, Director, Fine Arts Museums; Luis Cancel, Director of Cultural Affairs, Arts Commission; Greg Wagner, Mayor's Budget Director; Maria Su, Director, Department of Children, Youth and Their Families; Harvey Rose, Budget and Legislative Analyst; Dr. Emily Murase, Executive Director, Department on the Status of Women; Mirian Saez, Director of Island Operations, Treasure Island Development Authority; Ben Rosenfield, Controller; Ed Reiskin, Director of Public Works; Gregory Farrington, Executive Director, Academy of Sciences; Beth Murray, Director, War Memorial; Dr. Mitch Katz, Director of Health; Trent Rhorer, Director, Human Services Agency; Anne Hinton, Department of Aging and Adult Services; Supervisor Dufty; Fred Blackwell, Executive Director, Redevelopment Agency; Female Speaker; Jose; Mr. Wright; Bobby, Male Speaker; Karen; Kevin Boden; Ms. Robinson; Female Speaker; Ms. Silverstein; Bruce, Senior Action Network; Female Speaker, Mission Cultural Center; Wendy Phillips; Ms. Laura; Cynthia; Female Speaker; Frances Burns; Male Speaker; Francisco; Gabriela; Guerdo Paloamo; Maria Alverz; Ms. Valdez; Silva Flores; Male Speaker; Victor Nelson; Jane Chow; Male Speaker; Josh; Monica, Case Manager, Mission District; Andy; Male Speaker, Mission SRO; Female Speaker; Jeff Grech; Jennifer; Male Speaker, SRO Collaborative; Male Speaker; Joseph, SRO; Denise, Huckleberry House Youth Program; Female Speaker, Huckleberry House Youth Program; Ms. Bradshaw; Terry Bradshaw; Brett Stevenson; Male Speaker, Security Officer, Fine Arts Museum; Andrea Scott-Finney, Security Officer, Fine Arts Museum; Howard Grace; David Gates; Kathleen L., Forensic Program; Rob, Mental Health Director; Bob Bennett; Dale Butler; Female Speaker; Mr. Hernandez, Western Addition Youth Program; Mr. Tam, Chinatown SRO; Male Speaker; Female Speaker, Bernal Heights Center; Female Speaker, Excelsior District Center; Male Speaker, Chinese Workers Association; Annie, Chinese Workers Association; Henry Pan; Gordon Mines; Ms. Lynn Pak; London Breed; Cheryl Davis; Ms. Fakish-Cardner; Judith Cohen; Irina Collins; Barbara Winger; Marie; Female Speaker; Mr. Thier; Mr. Jackson; Ms. Yung Su Kim; Ervin, Ella Hill Hutch Community Center; Franklin McCoy, Ella Hill Hutch Community Center; Howard Smith, Ella Hill Hutch Community Center; Ms. Leer Chang, Asian Women Resource Center; Ms. Renee; Mr. Wong; Cynthia; Cheryl Lew; Santiago; Male Speaker, West Bay, PMSC; Male Speaker, APA; Ken Low; Female Speaker, San Francisco Emergency Response; Dina Rivera; Female Speaker, Senior Action Network; Michael, Senior Action Network; Vera Hale, Senior Action Network; James C., Planning for the Elders; Ester Leon, Pacific Islanders Outreach; Rita Alvar; Patricia Alverez; Male Speaker, Student Mission Youth Program; Aaron Martin, Living Library; Aliss; Ronnie, Living Library; Lolita, Director, Senior Services Center; Kevin Sharp; Jonathan; Nancy Ramiro, Mission Learning Center; Male Speaker, Student, Mission Learning

Center; Female Speaker, Aging Services; Lucille; Margaret O'Sullivan; Angela, SOMA Community Network; Michael, Program in Training; Antonio Morgan; Fred; Female Speaker, Hoarding and Cluttering Institute; Charles Chow; Debra Whittler, Director, Hoarding and Cluttering Institute; Emery Knowles; Joseph Taylor; Male Speaker, Director, YMCA, Western Addition; Jamie Fountaine; Jeff Shaw, Director, Larkin Street Youth Center; Rand, Larkin Street Youth Center; Ashley Beck, Program Coordinator, Youth LGBT Program; Wendy Jung; Female Speaker, Mission Language and Vocational School; Carmen, Former Student, Mission Language and Vocational School; Ronnie Sirius, Student, Mission Language and Vocational School; Jeri Chung; Female Speaker; Stacy Weiss; Victoria, Bernal Heights Youth Center; Debra Cohn, Director, Center for the Arts; Female Speaker, District 9; Judith Hardy; Marina Nelson; Ron, Director, San Francisco Symphony Arts Program; Patty Martell; Erica Rose Jeffery; Josh Roberts; Male Speaker; John Jacobs; John Michael Stevenson; Female Speaker, San Francisco AIDS Foundation; Female Speaker, Filipino Community Center; Mr. Harris; Anoda Taylor; Amira Taylor; Jack Sharp; Female Speaker; Mike Wallach; Bo Banks; Maria Lastory, Parent Voices; Female Speaker; Female Speaker; June Bug; Female Speaker; Molina; Gloria Samuelson, Jewish Vocational Services; Robert Mansfield, NERT Program; Female Speaker; Marcela Batella; Rita Babila; Felix; Steve Collier, Tenderloin Housing Clinic; Hoi Shu Wong; Wing Ka Sai; Charles Birkner; Dave Kanaga; Female Speaker; Margaret Berren, Executive Director, In-Home Supportive Services Consortium; Erica Faulkner, Clinical Psychologist, Institute on Aging; Cindy Kaufman, Vice President of Operations, Institute on Aging; Male Speaker; Anna, LYRIC; Lona Fong; Female Speaker; Barbara; Jewel; Margaret; Stan; Mary Keittleman; Yeel De Sai; Paul Melbestad; Walter Paulson; Colleen Rivecca, St. Anthony Foundation; Scott Lazareth; Mr. Harris, OMI; Female Speaker, OMI; Mr. Washington; Porter Davis; Lewis Camacho; Chelsea; Debbie.

06/23/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor-Recorder; Harvey Rose, Budget and Legislative Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Ben Rosenfield, Controller; Jennifer Matz, Office of Economic and Workforce Development; Rhonda Simmons; Monique Zmuda, Deputy Controller; Greg Wagner, Mayor's Budget Director; Gigi Whitley, Mayor's Office of Housing; Jose Cisneros, Treasurer; Luis Herrera, City Librarian; Ed Lee, City Administrator; Chris Vein, Department of Technology; Ron Vincent, Department of Technology.

06/24/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Wendy Still, Chief Adult Probation Officer; Vivian Day, Director, Building Inspection; Harvey Rose, Budget and Legislative Analyst; Vicky Hennessey, Emergency Management; Chief Joanne Hayes-White, Fire Department; Male Speaker, Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Male Speaker, Juvenile Probation; Female Speaker, Department of Public Health; Mike Hennessey, Sheriff's Department; Cheryl Adams, Office of the City Attorney; Chief Gascón, Police Department; Severin Campbell, Budget and Legislative Analyst; Ken Bukowski.

06/28/10; MEETING RECESSED. Heard in committee. Speakers: Female Speaker, Children, Youth and Their Families Department; Harvey Rose, Budget and Legislative Analyst; Maria Su, Director, Children,Youth and Their Families Department; David Augustine, Treasurer and Tax Collector Agency; Monique Zumda, Deputy Controller; Dr. Mitchell Katz, Director Public Health Department; Male Speaker, Public Health Department;Jennie Lew, Budget Director, Department of Public Health; Chief Joanne Hayes-White, Fire Department; Severin Campbell, Budget and Legislative Analyst; Mark Curso, Financial Officer, Fire Department; Ben Rosenfield, Controller; Chief Gary Massetani, Fire Department; Cheryl Adams, City Attorney's Office; Deputy Chief, Police Department; Rhonda Simmons, Director of Workforce Development; Teresa Lee, Deputy Airport Director; Michael Carlin, Public Utilities Commission.

Recessed to Wednesday, June 30, 2010, at 2:00 p.m., in the Legislative Chamber, Room 250, City Hall.

06/30/10; MEETING RECESSED. Heard in Committee. Speakers: Edward Harrington, General Manager, Public Utilities Commission; Severin Campbell, Office of the Budget and Legislative Analyst; Joanne Hayes-White, Chief, Fire Department.
Meeting recessed to Thursday, July 1, 2010, to no earlier than 2:30 p.m., in the Legislative Chamber, Room 250, City Hall.

06/30/10; MEETING RECESSED. Speakers: None.
Meeting recessed to Thursday, July 1, 2010, to no earlier than 2:30 p.m., in the Legislative Chamber, Room 250, City Hall.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Ben Rosenfield, Controller; Supervisor Chiu.
File 100354 combined herewith.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Supervisor Elsbernd dissented in Committee.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Maxwell, Campos
Noes: 1 - Elsbernd

100747 [Proposed Annual Salary Ordinance, FY Ending June 30, 2011, for all Departments, and for FY Ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FY ending June 30, 2011, for all departments and for FY ending June 30, 2012, for the San Francisco International Airport, Municipal Transportation Agency, Port Commission, and Public Utilities Commission continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Female Speaker, Assessor/Recorder's Office; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Anita Sanchez, Executive Officer, Civil Service Commission; John St. Croix, Executive Director, Ethics Commission; Cheryl Adams, Deputy City Attorney; Jennifer Entine-Matz, Economic and Workforce Development; Rhonda Simmons; John Arntz, Department of Elections; Myra Melgar, Mayor's Office of Housing; Gigi Whitley, Mayor's Office of Housing; Theresa Sparks, Executive Director, Human Rights Commission; Luis Herrera, City Librarian; Supervisor Chiu; Jose Cisneros, Treasurer/Tax Collector; Ed Lee, City Administrator; Greg Assay, Office of Labor Standards Enforcement; Director Katz, Department of Animal Care and Control; Chris Vein, Department of Technology; John Walton, Department of Technology.

06/17/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Chief Gascón, Police Department; Harvey Rose, Budget and Legislative Analyst; Micki Callahan, Department of Human Resources; Ben Rosenfield, Controller; Kevin Makoski, Police Department; Greg Wagner, Mayor's Office; Dennis Herrera, City Attorney; Micki Callahan, Director Human Resources; Wendy Still, Chief Adult Probation Officer; John Rahaim, Director of Planning; Kamala Harris, District Attorney; Michael Yuen, Fiscal Services Director, Superior Court; Jeff Adachi, Office of the Public Defender; Ben Rosenfield, Controller; Female Speaker, Department of Building Inspection; Phil Ginsberg, Recreation and Park General Manager; Chief Joanne Hayes-White, Fire Department; Female Speaker, Emergency Management; Male Speaker; Office of the Environment; Male Speaker, Juvenile Office; Michael Hennessey, Sheriff.

06/21/10; CONTINUED. Heard in Committee. Speakers: Catherine Dodd, Director, Health Service System; Jay Xu, Director, Asian Art Museum; Mark McLoughlin, Asian Art Museum; Monique Zmuda, Deputy Controller; John Buchanan, Director, Fine Arts Museums; Luis Cancel, Director of Cultural Affairs, Arts Commission; Greg Wagner, Mayor's Budget Director; Maria Su, Director, Department of Children, Youth and Their Families; Harvey Rose, Budget and Legislative Analyst; Dr. Emily Murase, Executive Director, Department on the Status of Women; Mirian Saez, Director of Island Operations, Treasure Island Development Authority; Ben Rosenfield, Controller; Ed Reiskin, Director of Public Works; Gregory Farrington, Executive Director, Academy of Sciences; Beth Murray, Director, War Memorial; Dr. Mitch Katz, Director of Health; Trent Rhorer, Director, Human Services Agency; Anne Hinton, Department of Aging and Adult Services; Supervisor Dufty; Fred Blackwell, Executive Director, Redevelopment Agency; Female Speaker; Jose; Mr. Wright; Bobby; Male Speaker; Karen; Kevin Boden; Ms. Robinson; Female Speaker; Ms. Silverstein; Bruce, Senior Action Network; Female Speaker, Mission Cultural Center; Wendy Phillips; Ms. Laura; Cynthia; Female Speaker; Frances Burns; Male Speaker; Francisco; Gabriela; Guerdo Paloamo; Maria Alverz; Ms. Valdez; Silva Flores; Male Speaker; Victor Nelson; Jane Chow; Male Speaker; Josh; Monica, Case Manager, Mission District; Andy; Male Speaker, Mission SRO; Female Speaker; Jeff Grech; Jennifer; Male Speaker, SRO Collaborative; Male Speaker; Joseph, SRO; Denise, Huckleberry House Youth Program; Female Speaker, Huckleberry House Youth Program; Ms. Bradshaw; Terry Bradshaw; Brett Stevenson; Male Speaker, Security Officer, Fine Arts Museum; Andrea Scott-Finney, Security Officer, Fine Arts Museum; Howard Grace; David Gates; Kathleen L., Forensic Program; Rob, Mental Health Director; Bob Bennett; Dale Butler; Female Speaker; Mr. Hernandez, Western Addition Youth Program; Mr. Tam, Chinatown SRO; Male Speaker; Female Speaker, Bernal Heights Center; Female Speaker, Excelsior District Center; Male Speaker, Chinese Workers Association; Annie, Chinese Workers Association; Henry Pan; Gordon Mines; Ms. Lynn Pak; London Breed; Cheryl Davis; Ms. Fakish-Cardner; Judith Cohen; Irina Collins; Barbara Winger; Marie; Female Speaker; Mr. Thier; Mr. Jackson; Ms. Yung Su Kim; Ervin, Ella Hill

Hutch Community Center; Franklin McCoy, Ella Hill Hutch Community Center; Howard Smith, Ella Hill Hutch Community Center; Ms. Leer Chang, Asian Women Resource Center; Ms. Renee; Mr. Wong; Cynthia; Cheryl Lew; Santiago; Male Speaker, West Bay, PMSC; Male Speaker, APA; Ken Low; Female Speaker, San Francisco Emergency Response; Dina Rivera; Female Speaker, Senior Action Network; Michael, Senior Action Network; Vera Hale, Senior Action Network; James C., Planning for the Elders; Ester Leon, Pacific Islanders Outreach; Rita Alvar; Patricia Alverez; Male Speaker, Student Mission Youth Program; Aaron Martin, Living Library; Aliss; Ronnie, Living Library; Lolita, Director, Senior Services Center; Kevin Sharp; Jonathan; Nancy Ramiro, Mission Learning Center; Male Speaker, Student, Mission Learning Center; Female Speaker, Aging Services; Lucille; Margaret O'Sullivan; Angela, SOMA Community Network; Michael, Program in Training; Antonio Morgan; Fred; Female Speaker, Hoarding and Cluttering Institute; Charles Chow; Debra Whittler, Director, Hoarding and Cluttering Institute; Emery Knowles; Joseph Taylor; Male Speaker, Director, YMCA, Western Addition; Jamie Fountaine; Jeff Shaw, Director, Larkin Street Youth Center; Rand, Larkin Street Youth Center; Ashley Beck, Program Coordinator, Youth LGBT Program; Wendy Jung; Female Speaker, Mission Language and Vocational School; Carmen, Former Student, Mission Language and Vocational School; Ronnie Sirius, Student, Mission Language and Vocational School; Jeri Chung; Female Speaker; Stacy Weiss; Victoria, Bernal Heights Youth Center; Debra Cohn, Director, Center for the Arts; Female Speaker, District 9; Judith Hardy; Marina Nelson; Ron, Director, San Francisco Symphony Arts Program; Patty Martell; Erica Rose Jeffery; Josh Roberts; Male Speaker; John Jacobs; John Michael Stevenson; Female Speaker, San Francisco AIDS Foundation; Female Speaker, Filipino Community Center; Mr. Harris; Anoda Taylor; Amira Taylor; Jack Sharp; Female Speaker; Mike Wallach; Bo Banks; Maria Lastory, Parent Voices; Female Speaker; Female Speaker; June Bug; Female Speaker; Molina; Gloria Samuelson, Jewish Vocational Services; Robert Mansfield, NERT Program; Female Speaker; Marcela Batella; Rita Babila; Felix; Steve Collier, Tenderloin Housing Clinic; Hoi Shu Wong; Wing Ka Sai; Charles Birkner; Dave Kanaga; Female Speaker; Margaret Berren, Executive Director, In-Home Supportive Services Consortium; Erica Faulkner, Clinical Psychologist, Institute on Aging; Cindy Kaufman, Vice President of Operations, Institute on Aging; Male Speaker; Anna, LYRIC; Lona Fong; Female Speaker; Barbara; Jewel; Margaret; Stan; Mary Keittleman; Yeel De Sai; Paul Melbestad; Walter Paulson; Colleen Rivecca, St. Anthony Foundation; Scott Lazareth; Mr. Harris, OMI; Female Speaker, OMI; Mr. Washington; Porter Davis; Lewis Camacho; Chelsea; Debbie.

06/23/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Phil Ting, Assessor-Recorder; Harvey Rose, Budget and Legislative Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Office of the Budget and Legislative Analyst; Ben Rosenfield, Controller; Jennifer Matz, Office of Economic and Workforce Development; Rhonda Simmons; Monique Zmuda, Deputy Controller; Greg Wagner, Mayor's Budget Director; Gigi Whitley, Mayor's Office of Housing; Jose Cisneros, Treasurer; Luis Herrera, City Librarian; Ed Lee, City Administrator; Chris Vein, Department of Technology; Ron Vincent, Department of Technology.

06/24/10; CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Wendy Still, Chief Adult Probation Officer; Vivian Day, Director, Building Inspection; Harvey Rose, Budget and Legislative Analyst; Vicky Hennessey, Emergency Management; Chief Joanne Hayes-White, Fire Department; Male Speaker, Budget and Legislative Analyst; Greg Wagner, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Male Speaker, Juvenile Probation; Female Speaker, Department of Public Health; Mike Hennessey, Sheriff's Department; Cheryl Adams, Office of the City Attorney; Chief Gascón, Police Department; Severin Campbell, Budget and Legislative Analyst; Ken Bukowski.

06/28/10; MEETING RECESSED. Heard in committee. Speakers: Female Speaker, Children, Youth and Their Families Department; Harvey Rose, Budget and Legislative Analyst; Maria Su, Director, Children,Youth and Their Families Department; David Augustine, Treasurer and Tax Collector Agency; Monique Zumda, Deputy Controller; Dr. Mitchell Katz, Director Public Health Department; Male Speaker, Public Health Department;Jennie Lew, Budget Director, Department of Public Health; Chief Joanne Hayes-White, Fire Department; Severin Campbell, Budget and Legislative Analyst; Mark Curso, Financial Officer, Fire Department; Ben Rosenfield, Controller; Chief Gary Massetani, Fire Department; Cheryl Adams, City Attorney's Office; Deputy Chief, Police Department; Rhonda Simmons, Director of Workforce Development; Teresa Lee, Deputy Airport Director; Michael Carlin, Public Utilities Commission.

Recessed to Wednesday, June 30, 2010, at 2:00 p.m., in the Legislative Chamber, Room 250, City Hall.

06/30/10; MEETING RECESSED. Heard in Committee. Speakers: Edward Harrington, General Manager, Public Utilities Commission; Severin Campbell, Office of the Budget and Legislative Analyst; Joanne Hayes-White, Chief, Fire Department.
Meeting recessed to Thursday, July 1, 2010, to no earlier than 2:30 p.m., in the Legislative Chamber, Room 250, City Hall.

06/30/10; MEETING RECESSED. Speakers: None.
Meeting recessed to Thursday, July 1, 2010, to no earlier than 2:30 p.m., in the Legislative Chamber, Room

250, City Hall.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Ben Rosenfield, Controller; Supervisor Chiu.
File 100355 combined herewith.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Supervisor Elsbernd dissented in Committee.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Maxwell, Campos
Noes: 1 - Elsbernd

100354 [Annual Appropriation Ordinance for Selected Departments, as of May 1, 2010, FYs Ending June 30, 2011, and June 30, 2012]

Sponsor: Mayor

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2010, for the FYs ending June 30, 2011, and June 30, 2012.

05/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

05/19/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Martin, Airport Director; Harvey Rose, Budget and Legislative Analyst; Cynthia Goldstein, Executive Director, Board of Appeals; Monique Moyer, Executive Director, Port; Karen Roye, Director, Department of Child Support Services; Laurel Kloomok, Executive Director, Children and Families Commission; Maria Su, Director, Department of Children, Youth and Their Families; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Mr. Santiago, Executive Director, APA.

05/20/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Winnie Liu; Christina Morris; Josh; Jorge Romero; Mr. Gezer; Angel Sun; Janet Fong; Jackie Fuller; Roanne So; Eileen Wolf, Executive Director, Rent Board; Gary Amelio, Executive Director, Retirement System; Edward Harrington, General Manager, Public Utilities Commission; Janine Connor; Emily Lee, Chinese Progressive Association; Forest Schmidt; Herbert Weiner; Gerald Cauthen; Harvey Rose, Budget and Legislative Analyst; Nathaniel Ford, Executive Director and Chief Executive Officer, Municipal Transportation Agency; Tom Nolan, Chairman, Municipal Transportation Agency; Severin Campbell, Office of the Budget and Legislative Analyst; Supervisor Chiu; Male Speaker, San Francisco Police Department; Walter Paulson; Male Speaker.

05/26/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Martin, Director of Airport; Jack Aulino, Park 'N Fly; Amy Chung, Anza Parking; William Cai, Parking Company of America; Robert Simms, Park SFO; David Cincotta; Walter Paulson; Harvey Rose, Budget and Legislative Analyst; Monique Moyer, Executive Director, Port; Edward Harrington, General Manager, Public Utilities Commission; Greg Wagner, Mayor's Budget Director.

06/02/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Marcia Bell, Law Librarian; Greg Wagner, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Walter Paulson; Male Speaker; Male Speaker; Mr. Maxwell; Vera Haile; Male Speaker, Senior Action Network; Donna Wilmott, Planning for Elders; Supervisor Chiu.
PUBLIC HEARING CLOSED.

06/30/10; MEETING RECESSED. Speakers: None.
Meeting recessed to Thursday, July 1, 2010, to no earlier than 2:30 p.m., in the Legislative Chamber, Room 250, City Hall.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Ben Rosenfield, Controller; Supervisor Chiu.
Combined with File 100701.

COMBINED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100355 **[Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2011, and June 30, 2012]**

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2011, and June 30, 2012.

05/03/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/12/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Planthold; Walter Paulson; Mark Gruberg, United Taxicab Workers; Jazzie Collins, Senior Action Network; Hoi Chong Wong, Community Tenants Association; Quang Wu Chen, Ping Yuen Residents Improvement Association; Donna Willmott, Planning for Elders; Female Speaker; Todd Thorn, San Francisco Transit Riders Union; Manish Champsee, Walk San Francisco; Ike Pinkston, Barrio Unido; Lan Rong, Chinese Progressive Association; Mrs. Zhen, Chinese Progressive Association; Bing Zhu, Chinese Progressive Association; Herbert Weiner; Tom Radulovich, Executive Director, Livable City; Michael Lyon, Gray Panthers, Senior Action Network; Vera Haile; Jose Morales, Senior Action Network; Harvey Rose, Budget and Legislative Analyst; Severin Campbell, Office of the Budget and Legislative Analyst; Mike Edmonds, Office of the Budget and Legislative Analyst; Hampton Smith; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Brenda Walker, Municipal Transportation Agency; Ben Rosenfield, Controller; Greg Wagner, Mayor's Budget Director; Bob Logan, Executive Director, Citizens Organizing Seniors; Sue Vaughan, Transit Riders Union; Dave Snyder, Transit Riders Union; Paul Greenberg, More Transit Coalition; Gloria Esteva, POWER; Otto Dufty; Female Speaker; David Pilpel; David Varney.

05/19/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Martin, Airport Director; Harvey Rose, Budget and Legislative Analyst; Cynthia Goldstein, Executive Director, Board of Appeals; Monique Moyer, Executive Director, Port; Karen Roye, Director, Department of Child Support Services; Laurel Kloomok, Executive Director, Children and Families Commission; Maria Su, Director, Department of Children, Youth and Their Families; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Mr. Santiago, Executive Director, APA.

05/20/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Winnie Liu; Christina Morris; Josh; Jorge Romero; Mr. Gezer; Angel Sun; Janet Fong; Jackie Fuller; Roanne So; Eileen Wolf, Executive Director, Rent Board; Gary Amelio, Executive Director, Retirement System; Edward Harrington, General Manager, Public Utilities Commission; Janine Connor; Emily Lee, Chinese Progressive Association; Forest Schmidt; Herbert Weiner; Gerald Cauthen; Harvey Rose, Budget and Legislative Analyst; Nathaniel Ford, Executive Director and Chief Executive Officer, Municipal Transportation Agency; Tom Nolan, Chairman, Municipal Transportation Agency; Severin Campbell, Office of the Budget and Legislative Analyst; Supervisor Chiu; Male Speaker, San Francisco Police Department; Walter Paulson; Male Speaker.

05/26/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Martin, Director of Airport; Jack Aulino, Park 'N Fly; Amy Chung, Anza Parking; William Cai, Parking Company of America; Robert Simms, Park SFO; David Cincotta; Walter Paulson; Harvey Rose, Budget and Legislative Analyst; Monique Moyer, Executive Director, Port; Edward Harrington, General Manager, Public Utilities Commission; Greg Wagner, Mayor's Budget Director.

06/02/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Marcia Bell, Law Librarian; Greg Wagner, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Walter Paulson; Male Speaker; Male Speaker; Mr. Maxwell; Vera Haile; Male Speaker, Senior Action Network; Donna Wilmott, Planning for Elders; Supervisor Chiu.
PUBLIC HEARING CLOSED.

06/30/10; MEETING RECESSED. Speakers: None.
Meeting recessed to Thursday, July 1, 2010, to no earlier than 2:30 p.m., in the Legislative Chamber, Room 250, City Hall.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Ben Rosenfield, Controller; Supervisor Chiu.
Combined with File 100747.

COMBINED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100738 [Proposition J Contract/Certification of Specified Contracted-Out Services for San Francisco County Jail]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for health services at San Francisco Jail.
(Supervisor Elsbernd dissented in Committee.)

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/17/10; CONTINUED TO CALL OF THE CHAIR. Hearing in committee. Speakers: Michael Hennessey, Sheriff; Rebecca, Nurse, Laguna Honda; Female Speaker; Monique Zmuda, Deputy Controller; Dr. Joe Goldenson.

06/28/10; MEETING RECESSED. Heard in committee. Speaker: Monique Zmuda, Deputy Controller. Meeting recessed to Wednesday, June 30, 2010, at 2:00 p.m., in the Legislative Chamber, Room 250, City Hall.

06/30/10; MEETING RECESSED. Heard in Committee. Speaker: Greg Wagner, Mayor's Budget Director. Meeting recessed to Thursday, July 1, 2010, to no earlier than 2:30 p.m., in the Legislative Chamber, Room 250, City Hall.

Speakers: None.

TABLED by the following vote:

Ayes: 4 - Avalos, Mirkarimi, Maxwell, Campos
Noes: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 7:17 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELED MEETINGS

BUDGET AND FINANCE SUB-COMMITTEE

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the regularly scheduled meetings of the Budget and Finance Sub-Committee and the Budget and Finance Committee, for Wednesday, July 7, 2010, at 11:00 a.m. and 1:30 p.m., respectively, at 1 Dr. Carlton B. Goodlett Place, in the Legislative Chamber, Room 250, City Hall, San Francisco, California, have been **canceled**.

Angela Calvillo, Clerk of the Board

07-06-10P02:[illegible]

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Friday, July 9, 2010 11:30 AM City Hall, Legislative Chamber, Room 250

Special Meeting

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If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:

1) *Legislation*
2) *Budget and Legislative Analyst report*
3) *Department or Agency cover letter and/or report*
4) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

07-06-10A03:28 RCVD

GOVERNMENT
DOCUMENTS DEPT

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1. 100703 [Planning Code Amendments to Update Fees for Cost Recovery]

Sponsor: Mayor

Ordinance amending the San Francisco Planning Code, Article 3.5, by amending Sections 350, 351, 352, 353, 354, 355, and 358, to increase fees 2.61%, and an additional 2.04% for all fees except those associated with small projects for cost recovery; add a new fee for Conditional Use Applications for Wireless Telecommunication Services Facilities; increase the Discretionary Review filing fee; and make other adjustments for cost recovery.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/21/10; CONTINUED. Heard in Committee. Speaker: Elaine Forbes, Planning Department.
Continued to June 28, 2010.

6/28/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in committee.
Speakers: Tom DeSanto, Planning Department.

6/28/10; CONTINUED AS AMENDED. Continued to July 9, 2010, Special Meeting at 11:30 a.m.

2. 100724 [Update to Environmental Review Fees to Increase Fees for Cost Recovery, Establish a New Fee for Mitigation and Conditions of Approval Monitoring, and Make Other Clarifying Changes]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code, Chapter 31, Articles IV and V, by amending Sections 31.22, 31.23, and 31.24, to increase all fees 2.61% which is the cost of living adjustment, and an additional 2.04% for cost recovery, further increase Categorical Exemption Class 32, Negative Declaration and Environmental Impact Report addendum fees for cost recovery, change the timing of Environmental Impact Report payments, add a new fee for mitigation and condition of approval monitoring, and for the Municipal Transportation Agency and Public Utilities Commission for Categorical Exemption Certificates, clarify phase collection payments and refund policy, and establish a processing fee for phased payments.

6/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/21/10; CONTINUED. Heard in Committee. Speaker: Elaine Forbes, Planning Department.
Continued to June 28, 2010.

6/28/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in committee.
Speakers: Tom DeSanto, Planning Department.

6/28/10; CONTINUED AS AMENDED. Continued to July 9, 2010, Special Meeting at 11:30 a.m.

3. 100580 **[General Obligation Bond - Earthquake Safety Retrofit Loan Program General Obligation Bond - November 2, 2010, Election]**

Sponsor: Mayor

Ordinance calling and providing for a consolidated general election to be held in the City and County of San Francisco on Tuesday, November 2, 2010, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to authorize general obligation bonded indebtedness of the City and County in the Amount of Thirty Nine Million One Hundred and Forty Thousand Dollars ($39,140,000) to provide loans to pay the costs of seismic retrofits to multi-story wood structures that are at significant risk of substantial damage and collapse during an earthquake, finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; finding that the proposed bond is not a project under the California Environmental Quality Act; finding that the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; consolidating the special election with the general election on the same date; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; incorporating the provisions of Article V of Chapter V of the San Francisco Administrative Code; and waiving the time requirements specified in Section 2.34 of the San Francisco Administrative Code.

5/11/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/30/10; TRANSFERRED to the Budget and Finance Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on July 13, 2010.

4. 100798 **[Clarifying Who is Responsible for Collecting and Remitting Third-Party Taxes; Consolidating Definitions and Amending the Definition of "Permanent Resident"]**

Sponsor: Mayor

Hearing to consider the proposed initiative ordinance to be submitted by the Mayor to the voters at the November 2, 2010, election entitled "Ordinance amending the San Francisco Business and Tax Regulations Code by amending Section 6.2-13 of Article 6 - Common Administrative Provisions, Section 501 of Article 7 - Tax on Transient Occupancy of Hotel Rooms, and Section 601 of Article 9 - Tax on Occupancy of Parking Space in Parking Stations, to amend and consolidate the definition of "Operator" and to clarify who is responsible for collecting and remitting third-party taxes; and amending Section 501 of Article 7 - Tax on Transient Occupancy of Hotel Rooms, to specify that a "Permanent Resident" is an "individual."

6/15/10; RECEIVED AND ASSIGNED to the Rules Committee.

6/22/10; TRANSFERRED to the Budget and Finance Committee.

5. 100750 **[Increase the Real Property Transfer Tax]**

Sponsor: Avalos

Motion ordering submitted to the voters an ordinance authorizing an amendment to the Real Property Transfer Tax at an election to be held on November 2, 2010.

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/10; TRANSFERRED to the Budget and Finance Committee.

6. 100756 **[Establishing a Progressive Payroll Expense Tax Rate Structure and Reducing Selected Payroll Expense Tax Rates; Imposing a Gross Receipts Tax on the Rental of Commercial Real Property]**

Sponsor: Chiu

Motion ordering submitted to the voters an ordinance revising the payroll expense tax to establish a progressive tax rate structure and reducing selected payroll expense tax rates and imposing a gross receipts tax on the rental of commercial real property, at an election to be held on November 2, 2010.

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/10; TRANSFERRED to the Budget and Finance Committee.

7. 100759 **[Parking Tax Increase and Tax on Valet Services]**

Sponsor: Mirkarimi

Motion ordering submitted to the voters an ordinance authorizing the "Ordinance amending San Francisco Business and Tax Regulations Code, Article 9, Sections 602 and 602.5 (Tax on Occupancy of Parking Space in Parking Station) to increase the tax rate from 15% to 25%, making the total tax rate, including the existing surcharge, 35%; amending Section 601 to clarify the definition of "Operator" and "Occupant" and to add a new definition of "Valet Parking Service Provider"; and adding Section 602B to impose an additional tax of 35% on gross receipts from valet parking services" at an election to be held on November 2, 2010.

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/10; TRANSFERRED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Friday, July 9, 2010 **11:30 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

MEETING CONVENED

The meeting convened at 11:42 a.m.

Present: 5 - John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell and David Campos

REGULAR AGENDA

100703 [Planning Code Amendments to Update Fees for Cost Recovery]

Sponsor: Mayor

Ordinance amending the San Francisco Planning Code, Article 3.5, by amending Sections 350, 351, 352, 353, 354, 355, and 358, to increase fees 2.61%, and an additional 2.04% for all fees except those associated with small projects for cost recovery; add a new fee for Conditional Use Applications for Wireless Telecommunication Services Facilities; increase the Discretionary Review filing fee; and make other adjustments for cost recovery.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/21/10; CONTINUED. Heard in Committee. Speaker: Elaine Forbes, Planning Department. Continued to June 28, 2010.

06/28/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in committee. Speaker: Tom DiSanto, Planning Department.

06/28/10; CONTINUED AS AMENDED. Continued to July 9, 2010, Special Meeting at 11:30 a.m.

Heard in Committee. Speakers: Tom DiSanto, Planning Department; Ellen Tsang; Male Speaker; Dave Hartz.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

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100724 **[Update to Environmental Review Fees to Increase Fees for Cost Recovery, Establish a New Fee for Mitigation and Conditions of Approval Monitoring, and Make Other Clarifying Changes]**

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code, Chapter 31, Articles IV and V, by amending Sections 31.22, 31.23, and 31.24, to increase all fees 2.61% which is the cost of living adjustment, and an additional 2.04% for cost recovery, further increase Categorical Exemption Class 32, Negative Declaration and Environmental Impact Report addendum fees for cost recovery, change the timing of Environmental Impact Report payments, add a new fee for mitigation and condition of approval monitoring, and for the Municipal Transportation Agency and Public Utilities Commission for Categorical Exemption Certificates, clarify phase collection payments and refund policy, and establish a processing fee for phased payments.

06/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/21/10; CONTINUED. Heard in Committee. Speaker: Elaine Forbes, Planning Department. Continued to June 28, 2010.

06/28/10; AMENDED. AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in committee. Speaker: Tom DiSanto, Planning Department.

06/28/10; CONTINUED AS AMENDED. Continued to July 9, 2010, Special Meeting at 11:30 a.m.

Heard in Committee. Speakers: Tom DiSanto, Planning Department; Ellen Tsang; Male Speaker; Dave Hartz.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100580 [General Obligation Bond - Earthquake Safety Retrofit Deferred Loan and Grant Program General Obligation Bond - November 2, 2010, Election]

Sponsor: Mayor

Ordinance calling and providing for a consolidated general election to be held in the City and County of San Francisco on Tuesday, November 2, 2010, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to authorize general obligation bonded indebtedness of the City and County in the Amount of Forty Six Million One Hundred and Fifty Thousand Dollars ($46,150,000) to provide deferred loans and/or grants to pay the costs of seismic retrofits to multi-story wood structures that are at significant risk of substantial damage and collapse during an earthquake; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; finding that the proposed bond is not a project under the California Environmental Quality Act; finding that the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; consolidating the special election with the general election on the same date; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; incorporating the provisions of Article V of Chapter V of the San Francisco Administrative Code; and waiving the time requirements specified in Section 2.34 of the San Francisco Administrative Code.

05/11/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/30/10; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Jason Elliott, Mayor's Office; Supervisor Chiu; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Nathan Cruz, Budget Analyst's Office.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100798 [Clarifying Who is Responsible for Collecting and Remitting Third-Party Taxes; Consolidating Definitions and Amending the Definition of "Permanent Resident"]

Sponsor: Mayor

Hearing to consider the proposed initiative ordinance to be submitted by the Mayor to the voters at the November 2, 2010, election entitled "Ordinance amending the San Francisco Business and Tax Regulations Code by amending Section 6.2-13 of Article 6 - Common Administrative Provisions, Section 501 of Article 7 - Tax on Transient Occupancy of Hotel Rooms, and Section 601 of Article 9 - Tax on Occupancy of Parking Space in Parking Stations, to amend and consolidate the definition of "Operator" and to clarify who is responsible for collecting and remitting third-party taxes; and amending Section 501 of Article 7 - Tax on Transient Occupancy of Hotel Rooms, to specify that a "Permanent Resident" is an "individual."

06/15/10; RECEIVED AND ASSIGNED to Rules Committee.

06/22/10; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Male Speaker; Richard Hanlin; Female Speaker.

FILED

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100750 [Increase the Real Property Transfer Tax]

Sponsor: Avalos

Motion ordering submitted to the voters an ordinance authorizing an amendment to the Real Property Transfer Tax at an election to be held on November 2, 2010.
(Economic Impact.)

06/08/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/8/2010.

06/22/10; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Chiu; Ted Egan, Controller's Office; Male Speaker, Municipal Transportation Agency; Pauline Marx, Assistant Treasurer; Female Speaker; Rosario Ramirez; Linda Mjellem, Union Square Business Improvement District; Dave Hartz; Spencer Sechler, City Park/ San Francisco Parking Association; Mark Gleason, President, Teamsters, Local 665; Walter Paulson; Dave Snyder, San Francisco Transit Riders Union; Jennifer Friedenbach, Coalition on Homelessness; Matthias M., SRO Families United Collaboratives; Colleen Rivecca; Gordon Mar, Jobs With Justice; Fei Yi Chin, Chinese Progressive Association; Ken Cleaveland, Building Owners and Managers Association; Sheila Tully, Jobs With Justice; Sue Vaughan; Bobbi Lopez, SEIU 1021; Brenda Barros, 1021 Political Action Co-Chair; James, Young Workers United; Rob Black, San Francisco Chamber of Commerce.
Continued to Special Meeting on Wednesday, July 14, 2010, at 1:35 p.m.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Economic Impact.)

CONTINUED AS AMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100756 **[Establishing a Progressive Payroll Expense Tax Rate Structure and Reducing Selected Payroll Expense Tax Rates; Imposing a Gross Receipts Tax on the Rental of Commercial Real Property]**

Sponsor: Chiu

Motion ordering submitted to the voters an ordinance revising the payroll expense tax to establish a progressive tax rate structure and reducing selected payroll expense tax rates and imposing a gross receipts tax on the rental of commercial real property, at an election to be held on November 2, 2010.
(Economic Impact.)

06/08/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/8/2010.

06/22/10; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Chiu; Ted Egan, Controller's Office; Male Speaker, Municipal Transportation Agency; Pauline Marx, Assistant Treasurer; Female Speaker; Rosario Ramirez; Linda Mjellem, Union Square Business Improvement District; Dave Hartz; Spencer Sechler, City Park/ San Francisco Parking Association; Mark Gleason, President, Teamsters, Local 665; Walter Paulson; Dave Snyder, San Francisco Transit Riders Union; Jennifer Friedenbach, Coalition on Homelessness; Matthias M., SRO Families United Collaboratives; Colleen Rivecca; Gordon Mar, Jobs With Justice; Fei Yi Chin, Chinese Progressive Association; Ken Cleaveland, Building Owners and Managers Association; Sheila Tully, Jobs With Justice; Sue Vaughan; Bobbi Lopez, SEIU 1021; Brenda Barros, 1021 Political Action Co-Chair; James, Young Workers United; Rob Black, San Francisco Chamber of Commerce.
Continued to Special Meeting on Wednesday, July 14, 2010, at 1:35 p.m.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Economic Impact.)

CONTINUED AS AMENDED

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100759 [Parking Tax Increase and Tax on Valet Services]

Sponsor: Mirkarimi

Motion ordering submitted to the voters an ordinance authorizing the "Ordinance amending San Francisco Business and Tax Regulations Code, Article 9, Sections 602 and 602.5 (Tax on Occupancy of Parking Space in Parking Station) to increase the tax rate from 15% to 25%, making the total tax rate, including the existing surcharge, 35%; amending Section 601 to clarify the definition of "Operator" and "Occupant" and to add a new definition of "Valet Parking Service Provider"; and adding Section 602B to impose an additional tax of 35% on gross receipts from valet parking services" at an election to be held on November 2, 2010.
(Economic Impact.)

06/08/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/8/2010.

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Heard in Committee. Speakers: Supervisor Chiu; Ted Egan, Controller's Office; Male Speaker, Municipal Transportation Agency; Pauline Marx, Assistant Treasurer; Female Speaker; Rosario Ramirez; Linda Mjellem, Union Square Business Improvement District; Dave Hartz; Spencer Sechler, City Park/ San Francisco Parking Association; Mark Gleason, President, Teamsters, Local 665; Walter Paulson; Dave Snyder, San Francisco Transit Riders Union; Jennifer Friedenbach, Coalition on Homelessness; Matthias M., SRO Families United Collaboratives; Colleen Rivecca; Gordon Mar, Jobs With Justice; Fei Yi Chin, Chinese Progressive Association; Ken Cleaveland, Building Owners and Managers Association; Sheila Tully, Jobs With Justice; Sue Vaughan; Bobbi Lopez, SEIU 1021; Brenda Barros, 1021 Political Action Co-Chair; James, Young Workers United; Rob Black, San Francisco Chamber of Commerce.
Continued to Special Meeting on Wednesday, July 14, 2010, at 1:35 p.m.

CONTINUED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

ADJOURNMENT

The meeting adjourned at 2:22 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, July 14, 2010 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:

1. *Legislation*
2. *Budget and Legislative Analyst report*
3. *Department or Agency cover letter and/or report*
4. *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

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AGENDA CHANGES

REGULAR AGENDA

07-09-10A08:

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1. **100909** **[Appropriating $6,816,953 of General Fund Balance and Additional Revenues for Various Programs in Children, Youth, and Their Families and Human Services Agency for FY2010-2011]**

Sponsor: Avalos

Ordinance appropriating $6,816,953, including $6,353,453 of General Fund balance, $320,000 of property tax revenues, $40,000 of administrative processing fees, and $103,500 of Federal Medi-Cal Title XIX revenues, and appropriating $5,470,339 for various programs in the Department of Children, Youth, and Their Families and $1,346,614 for various programs in Human Services Agency - Department of Aging and Adult Services for FY2010-2011, and urging the First Five Commission to program at least $693,000 of existing appropriation authority for Early Childcare and Education programs, requiring a two-thirds affirmative vote of all members of the Board of Supervisors per San Francisco Charter Section 9.113.

7/13/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

Pending introduction at the Board of Supervisors' meeting of July 13, 2010.

ADJOURNMENT

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, July 14, 2010 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

MEETING CONVENED

The meeting convened at 2:08 p.m.

Present: 5 - John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell and David Campos

REGULAR AGENDA

100909 [Appropriating $6,816,953 of General Fund Balance and Additional Revenues for Various Programs in Children, Youth, and Their Families and Human Services Agency for FY2010-2011]

Sponsor: Avalos

Ordinance appropriating $6,816,953, including $6,353,453 of General Fund balance, $320,000 of property tax revenues, $40,000 of administrative processing fees, and $103,500 of Federal Medi-Cal Title XIX revenues, and appropriating $5,470,339 for various programs in the Department of Children, Youth, and Their Families and $1,346,614 for various programs in Human Services Agency - Department of Aging and Adult Services for FY2010-2011, and urging the First Five Commission to program at least $693,000 of existing appropriation authority for Early Childcare and Education programs, requiring a two-thirds affirmative vote of all members of the Board of Supervisors per San Francisco Charter Section 9.113.

07/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Ben Rosenfield, Controller; Vera Haile; Female Speaker, International Federation of Professional and Technical Engineers, Local 21; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

ADJOURNMENT

The meeting adjourned at 3:16 p.m.

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, July 14, 2010 **1:35 PM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

90.08
1
7/14/10
Special

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

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1. 100886 **[Approving the Issuance of Bonds for National Center for International Schools by the California Enterprise Development Authority - Not to Exceed $26,500,000]**

Sponsor: Daly

Resolution approving the issuance, by the California Enterprise Development Authority, of its revenue obligations bonds for the benefit of National Center for International Schools, a nonprofit public benefit corporation, and/or a related entity in an aggregate principal amount not to exceed $26,500,000 for the purpose of financing and refinancing the cost of the acquisition, construction, rehabilitation, equipping and furnishing of certain property, providing the terms and conditions for such obligations and other matters relating thereto.

6/29/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee

2. 100750 **[Increase the Real Property Transfer Tax]**

Sponsor: Avalos

Motion ordering submitted to the voters an ordinance authorizing an amendment to the Real Property Transfer Tax at an election to be held on November 2, 2010

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee

6/22/10; TRANSFERRED to the Budget and Finance Committee.

7/9/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Chiu; Ted Egan, Controller's Office; Male Speaker, MTA; Female Speaker, Assistant Treasurer; Female Speaker; Rosara Romirez; Linda Mjellem; Dave Hartz; Spencer Seber, City Park, San Francisco Parking Association; Mark Gleeson, President, Teamsters, Local 85; Walter Paulson; Dave Snyder, San Francisco Transit Riders Union; Jennifer Friedenbach, Coalition on Homelessness; M. Cardeno, SRC Collaboratives; Colleen Rivecca; Gordon Mar, Jobs With Justice; Tan Bay Yee, Chinese Progressive Association; Ken Cleveland, Building Owners Managers Association; Sheila Tully, Jobs With Justice; Sue Vaughn; Ms. Lopez; Brenda Barris, 1021; James Breslin, Young Workers United; Rob Black, San Francisco Chamber of Commerce
Continued to Special Meeting on Wednesday, July 14, 2010, at 1:35 p.m.

7/9/10; CONTINUED AS AMENDED.

3. 100756 **[Establishing a Progressive Payroll Expense Tax Rate Structure and Reducing Selected Payroll Expense Tax Rates; Imposing a Gross Receipts Tax on the Rental of Commercial Real Property]**

Sponsor: Chiu

Motion ordering submitted to the voters an ordinance revising the payroll expense tax to establish a progressive tax rate structure and reducing selected payroll expense tax rates and imposing a gross receipts tax on the rental of commercial real property, at an election to be held on November 2, 2010.

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

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Continued to Special Meeting on Wednesday, July 14, 2010, at 1:35 p.m.

7/9/10; CONTINUED AS AMENDED.

4. 100759 **[Parking Tax Increase and Tax on Valet Services]**

Sponsor: Mirkarimi

Motion ordering submitted to the voters an ordinance authorizing the "Ordinance amending San Francisco Business and Tax Regulations Code, Article 9, Sections 602 and 602.5 (Tax on Occupancy of Parking Space in Parking Station) to increase the tax rate from 15% to 25%, making the total tax rate, including the existing surcharge, 35%; amending Section 601 to clarify the definition of "Operator" and "Occupant" and to add a new definition of "Valet Parking Service Provider"; and adding Section 602 to impose an additional tax of 35% on gross receipts from valet parking services, at an election to be held on November 2, 2010.

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/10; TRANSFERRED to the Budget and Finance Committee.

7/9/10; CONTINUED. Heard in Committee. Speakers: Supervisor Chiu; Ted Egan, Controller's Office; Male Speaker, MTA; Female Speaker, Assistant Treasurer; Female Speaker; Rosara Romirez; Linda Mjellem; Dave Hartz; Spencer Secter, City Park, San Francisco Parking Association; Mark Gleeson, President, Teamsters, Local 65; Walter Paulson; Dave Snyder, San Francisco Transit Riders Union; Jennifer Friedenbach, Coalition on Homelessness; M. Cardeno, SRO Collaboratives; Colleen Rivecca; Gordon Mar, Jobs With Justice; Tan Bay Yee, Chinese Progressive Association; Ken Cleveland, Building Owners Managers Association; Sheila Tully, Jobs With Justice; Sue Vaughn; Ms. Lopez; Brenda Barris, 1021; James Breslin, Young Workers United; Rob Black, San Francisco Chamber of Commerce.
Continued to Special Meeting on Wednesday, July 14, 2010, at 1:35 p.m.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

B.L. 5.45 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, July 14, 2010 **1:35 PM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

MEETING CONVENED

The meeting convened at 2:08 p.m.

Present: 5 - John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell and David Campos

REGULAR AGENDA

100886 [Approving the Issuance of Bonds for National Center for International Schools by the California Enterprise Development Authority - Not to Exceed $26,500,000]

Sponsor: Daly

Resolution approving the issuance, by the California Enterprise Development Authority, of its revenue obligations bonds for the benefit of National Center for International Schools, a nonprofit public benefit corporation, and/or a related entity in an aggregate principal amount not to exceed $26,500,000 for the purpose of financing and refinancing the cost of the acquisition, construction, rehabilitation, equipping and furnishing of certain property, providing the terms and conditions for such obligations and other matters relating thereto.

06/29/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Anthony Ababon, Controller's Office of Public Finance.

RECOMMENDED by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

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100750 [Increase the Real Property Transfer Tax]

Sponsor: Avalos

Motion ordering submitted to the voters an ordinance authorizing an amendment to the Real Property Transfer Tax at an election to be held on November 2, 2010.
(Economic Impact.)

06/08/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/8/2010.

06/22/10; TRANSFERRED to Budget and Finance Committee.

07/09/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Chiu; Ted Egan, Controller's Office; Male Speaker, Municipal Transportation Agency; Pauline Marx, Assistant Treasurer; Female Speaker; Rosario Ramirez; Linda Mjellem, Union Square Business Improvement District; Dave Hartz; Spencer Sechler, City Park/ San Francisco Parking Association; Mark Gleason, President, Teamsters, Local 665; Walter Paulson; Dave Snyder, San Francisco Transit Riders Union; Jennifer Friedenbach, Coalition on Homelessness; Matthias M., SRO Families United Collaboratives; Colleen Rivecca; Gordon Mar, Jobs With Justice; Fei Yi Chin, Chinese Progressive Association; Ken Cleaveland, Building Owners and Managers Association; Sheila Tully, Jobs With Justice; Sue Vaughan; Bobbi Lopez, SEIU 1021; Brenda Barros, 1021 Political Action Co-Chair; James, Young Workers United; Rob Black, San Francisco Chamber of Commerce.
Continued to Special Meeting on Wednesday, July 14, 2010, at 1:35 p.m.

07/09/10; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Ted Egan, Chief Economist, Office of Economic Analysis, Controller's Office; Walter Paulson; Male Speaker.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100756 **[Establishing a Progressive Payroll Expense Tax Rate Structure and Reducing Selected Payroll Expense Tax Rates; Imposing a Gross Receipts Tax on the Rental of Commercial Real Property]**

Sponsor: Chiu

Motion ordering submitted to the voters an ordinance revising the payroll expense tax to establish a progressive tax rate structure and reducing selected payroll expense tax rates and imposing a gross receipts tax on the rental of commercial real property, at an election to be held on November 2, 2010.
(Economic Impact.)

06/08/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/8/2010.

06/22/10; TRANSFERRED to Budget and Finance Committee.

07/09/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Chiu; Ted Egan, Controller's Office; Male Speaker, Municipal Transportation Agency; Pauline Marx, Assistant Treasurer; Female Speaker; Rosario Ramirez; Linda Mjellem, Union Square Business Improvement District; Dave Hartz; Spencer Sechler, City Park/ San Francisco Parking Association; Mark Gleason, President, Teamsters, Local 665; Walter Paulson; Dave Snyder, San Francisco Transit Riders Union; Jennifer Friedenbach, Coalition on Homelessness; Matthias M., SRO Families United Collaboratives; Colleen Rivecca; Gordon Mar, Jobs With Justice; Fei Yi Chin, Chinese Progressive Association; Ken Cleaveland, Building Owners and Managers Association; Sheila Tully, Jobs With Justice; Sue Vaughan; Bobbi Lopez, SEIU 1021; Brenda Barros, 1021 Political Action Co-Chair; James, Young Workers United; Rob Black, San Francisco Chamber of Commerce.
Continued to Special Meeting on Wednesday, July 14, 2010, at 1:35 p.m.

07/09/10; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Judson True, Legislative Assistant to Supervisor Chiu; Walter Paulson.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

100759 [Parking Tax Increase and Tax on Valet Services]

Sponsor: Mirkarimi

Motion ordering submitted to the voters an ordinance authorizing the "Ordinance amending San Francisco Business and Tax Regulations Code, Article 9, Sections 602 and 602.5 (Tax on Occupancy of Parking Space in Parking Station) to increase the tax rate from 15% to 25%, making the total tax rate, including the existing surcharge, 35%; amending Section 601 to clarify the definition of "Operator" and "Occupant" and to add a new definition of "Valet Parking Service Provider;" and adding Section 602B to impose an additional tax of 35% on gross receipts from valet parking services" at an election to be held on November 2, 2010.
(Economic Impact.)

06/08/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/8/2010.

06/22/10; TRANSFERRED to Budget and Finance Committee.

07/09/10; CONTINUED. Heard in Committee. Speakers: Supervisor Chiu; Ted Egan, Controller's Office; Male Speaker, Municipal Transportation Agency; Pauline Marx, Assistant Treasurer; Female Speaker; Rosario Ramirez; Linda Mjellem, Union Square Business Improvement District; Dave Hartz; Spencer Sechler, City Park/ San Francisco Parking Association; Mark Gleason, President, Teamsters, Local 665; Walter Paulson; Dave Snyder, San Francisco Transit Riders Union; Jennifer Friedenbach, Coalition on Homelessness; Matthias M., SRO Families United Collaboratives; Colleen Rivecca; Gordon Mar, Jobs With Justice; Fei Yi Chin, Chinese Progressive Association; Ken Cleaveland, Building Owners and Managers Association; Sheila Tully. Jobs With Justice; Sue Vaughan; Bobbi Lopez, SEIU 1021; Brenda Barros, 1021 Political Action Co-Chair; James, Young Workers United; Rob Black, San Francisco Chamber of Commerce.
Continued to Special Meeting on Wednesday, July 14, 2010, at 1:35 p.m.

Heard in Committee. Speakers: David Augustine, Office of the Treasurer/Tax Collector; William Ortiz, Founder, Gentle Parking; Walter Paulson; Mark Gleason, Teamsters, Local 665; Ron Britz, San Francisco Parking Association; Rob Black, San Francisco Chamber of Commerce; Vera Haile.

REFERRED WITHOUT RECOMMENDATION

Ayes: 5 - Avalos, Mirkarimi, Elsbernd, Maxwell, Campos

ADJOURNMENT

The meeting adjourned at 3:16 p.m.

July 21, 2010 - Cancelled

City and County of San Francisco

Budget & Finance Committee

City Hall, Legislative Chamber - Room 250

NOTICE OF CANCELLED MEETING

Wednesday, July 21, 2010
1:30 PM

Regular Meeting

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

NOTICE IS HEREBY GIVEN that the regular meeting of the Budget & Finance Committee for Wednesday, July 21, 2010, at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been cancelled.

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd, Sophie Maxwell, David Campos

Clerk: Gail Johnson (415) 554-4445

Wednesday, July 28, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, July 28, 2010, at 1:30 p.m., HAS BEEN RESCHEDULED TO Wednesday, July 28, 2010, at 11:00 a.m.

0.08

Pending action by the Board of Supervisors on July 27, 2010, the composition of the Budget and Finance Committee may revert back to the original three members.

28/10
Scheduled

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

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07-26-10A [illegible]

1. 100694 **[Contract Amendment to the Fuel Contract to Increase the Not to Exceed Amount from $25,000,000 to $50,000,000]**

Resolution approving the Third Amendment to the Agreement between the City and Western States Oil (Contractor) increasing the total not to exceed amount of the contract from $25,000,000 to $50,000,000 and extending the term for one year, pursuant to Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact.)

6/4/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/23/10; CLERICAL CORRECTION. On Page 1, Line 12, September 1, 2010, was replaced with September 1, 2009.

7/22/10; TRANSFERRED to the Budget and Finance Committee.

2. 100967 **[Intention to Renew the 2500 Block of Mission Street Business Improvement District - Mission Miracle Mile Business Improvement District]**

Sponsor: Campos

Resolution declaring the intention of the Board of Supervisors to renew the property-based 2500 Block of Mission Street business improvement district, to be known as the "Mission Miracle Mile Business Improvement District" and to levy a multi-year assessment on identified parcels in the district; approving the management district plan and engineer's report and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballots; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

7/20/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 100925 **[Contract with the San Francisco Community Health Authority to Provide Provider Payment Services for the Healthy San Francisco Program]**

Sponsor: Mayor

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to contract with the San Francisco Community Health Authority to provide Provider Payment services for the Healthy San Francisco program for the term of July 1, 2010, through June 30, 2011.

7/13/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 100926 **[Authorizing Expenditures from SOMA Community Stabilization Fund - $2,762,000]**

Sponsor: Mayor

Resolution authorizing the Mayor's Office of Housing to expend SOMA Community Stabilization Fund dollars under certain conditions in the amount of $2,762,000 to subsidize the development of onsite affordable rental housing units at 333 Harrison Street.

7/13/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/15/10; TRANSFERRED to the Budget and Finance Sub-Committee.

7/22/10; TRANSFERRED to the Budget and Finance Committee.

5. 100928 **[Accept and Expend Grant - Department of Public Works - $417,339]**
Sponsors: Mayor; Dufty
Resolution authorizing the Department of Public Works to apply for, accept and expend $417,339 in Federal American Recovery and Reinvestment Act of 2009 Transportation Enhancement funds for the Corbin Place Stair Replacement Project.

7/13/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 100929 **[Approval of Amendment Agreement with the Tides Center - $10,570,840]**
Sponsor: Mayor
Resolution retroactively approving amendment to agreement with the Tides Center to provide property management services at the Direct Access to Housing sites to extend the contract term by three years and increase the contract amount by $10,570,840.

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ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, July 28, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

MEETING CONVENED

.08

The meeting convened at 11:11 a.m.

28/10

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

cheduled

REGULAR AGENDA

100694 [Contract Amendment to the Fuel Contract - Not to Exceed $50,000,000]

Resolution approving the Third Amendment to the Agreement between the City and Western States Oil (Contractor) increasing the total not to exceed amount of the contract from $25,000,000 to $50,000,000 and extending the term for one year, pursuant to Charter Section 9.118(b). (Office of Contract Administration)
(Fiscal Impact.)

06/04/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/23/10; CLERICAL CORRECTION. On Page 1, Line 12, September 1, 2010, was replaced with September 1, 2009.

07/22/10; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Naomi Kelly, Purchaser, Office of Contract Administration; Harvey Rose, Budget and Legislative Analyst, Budget Analyst's Office.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

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100967 [Intention to Renew the 2500 Block of Mission Street Business Improvement District - Mission Miracle Mile Business Improvement District]

Sponsor: Campos

Resolution declaring the intention of the Board of Supervisors to renew the property-based 2500 Block of Mission Street business improvement district, to be known as the "Mission Miracle Mile Business Improvement District" and to levy a multi-year assessment on identified parcels in the district; approving the management district plan and engineer's report and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballots; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

07/20/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Philip Lesser, Agent, Mission Miracle Mile, Inc.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100925 [Contract with the San Francisco Community Health Authority to Provide Provider Payment Services for the Healthy San Francisco Program]

Sponsor: Mayor

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to contract with the San Francisco Community Health Authority to provide Provider Payment services for the Healthy San Francisco program for the term of July 1, 2010, through June 30, 2011.
(Fiscal Impact.)

07/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tangerine Brigham, Director, Healthy San Francisco, Department of Public Health; Harvey Rose, Budget and Legislative Analyst, Budget Analyst's Office; Monique Zmuda, Deputy Controller, Controller's Office.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100926 **[Authorizing Expenditures from SOMA Community Stabilization Fund - $2,762,000]**

Sponsor: Mayor

Resolution authorizing the Mayor's Office of Housing to expend SOMA Community Stabilization Fund dollars under certain conditions in the amount of $2,762,000 to subsidize the development of onsite affordable rental housing units at 333 Harrison Street.

07/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/15/10; TRANSFERRED to Budget and Finance Sub-Committee.

07/22/10; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Claudine Del Rosario, Mayor's Office; Connie Ford, Vice President, SOMA Community.

7/28/10 - AMENDED on Page 2, Line 22, deleting 'and'; on Page 2, Line 24, adding ' (4) employ at least 30% SOMA residents for'; on Page 3, Lines 1 - 24, adding 'initial employment in all end-use jobs in connection with the development of 333 Harrison (the "Project"); (5) have an objective (but not a binding requirement) to hire 50% of entry level construction and non-construction jobs and all other end-use jobs from the local community with first priority being given to individuals who are rent-assisted residents or residents who are living within SOMA; (6) support "local hire," the purpose of which is to benefit employers in the Project by providing a pool of qualified job applicants whose job training has been specifically tailored to the needs of employers in the Project through a non-exclusive referral system; (7) work with the City's First Source Administrator and notify it of any entry-level job postings; (8) hire a general contractor that has demonstrated the ability to meet and report on local hiring requirements; (9) deposit $100,000 within 7 days after approval of this Resolution and $150,000 within 7 months after issuance of the Project's first certificate of occupancy in the Northeast Credit Union, thus allowing it to provide more loans to SOMA residents and small businesses with targeted financial assistance to be provided to low-income SOMA residents; (10) meet with SOMA CAC regularly (at least quarterly) between the date of approval of this Resolution and issuance of the Project's first certificate of occupancy; (11) notify the SOMA CAC of all job opportunities at all projects involving the Emerald Fund, Inc. located in SOMA in order to facilitate job placement for SOMA residents; and (12) provide quarterly reports on local hire numbers as well as outreach efforts to SOMA residents for placement in jobs and units at the Project (collectively, the "conditions"); and,
WHEREAS, Notwithstanding anything in this Resolution to the contrary, if the City changes its City-wide local hiring or first source hiring policies to require local mandates instead of "good faith efforts" to meet hiring goals, then the parties agree that MOH shall have the right to make conforming changes to the local hiring goals outlined above without the approval of the Project Sponsor; and,' Same Title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100928 **[Accept and Expend Grant - Department of Public Works - $417,339]**

Sponsors: Mayor; Dufty

Resolution authorizing the Department of Public Works to apply for, accept and expend $417,339 in Federal American Recovery and Reinvestment Act of 2009 Transportation Enhancement funds for the Corbin Place Stair Replacement Project.

07/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Anne Jenkins, Department of Public Works.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100929 [Approval of Amendment Agreement with the Tides Center - $10,570,840]

Sponsor: Mayor

Resolution retroactively approving amendment to agreement with the Tides Center to provide property management services at the Direct Access to Housing sites to extend the contract term by three years and increase the contract amount by $10,570,840.
(Fiscal Impact.)

07/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anne Okubo, Deputy Financial Officer, Department of Public Health; Harvey Rose, Budget and Legislative Analyst, Budget Analyst's Office.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjouned at 11:44 a.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, August 4, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the Chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 100969 [Approval of the Issuance of Tax-Exempt Revenue Obligations - Brandeis Hillel Day School - Not to Exceed $11,500,000]

Sponsor: Elsbernd

Resolution approving the issuance of tax-exempt revenue obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed $11,500,000 among other things, to refinance various capital facilities owned by Brandeis Hillel Day School and to determine other matters related thereto.

7/20/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

08-02-10 A[illegible]35 RCVD

2. 100970 **[Approving the Issuance of Tax-Exempt Revenue Obligations - The Urban School of San Francisco - Not to Exceed $8,000,000]**

Sponsor: Mirkarimi

Resolution approving the issuance of tax-exempt revenue obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed $8,000,000 among other things, to refinance various capital facilities owned by The Urban School of San Francisco and to determine other matters related thereto.

7/20/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 100968 **[Accept and Expend Grant - Recreation and Park Department - Mission Dolores Park - $1,500,000]**

Sponsor: Dufty

Resolution accepting and expending a gift, valued not less than $1,500,000 from the friends of Dolores Park Playground and the Mercer Fund to the Recreation and Park Department for the renovation of the children's playground at Mission Dolores Park.

7/20/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

7/29/10; TRANSFERRED to the Budget and Finance Committee.

4. 101013 **[Accept and Expend Grant - The STOP Study - $166,666]**

Sponsor: Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the Centers for Disease Control and Prevention in the amount of $166,666 to fund the STOP Study for the period June 15, 2010, through June 14, 2011.

7/27/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 101014 **[Accept and Expend Grant - San Francisco Pedestrian Safety Project - $200,000]**

Sponsor: Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend a grant from the California Office of Traffic Safety in the amount of $200,000 to fund the San Francisco Pedestrian Safety Project for the period of October 1, 2010, through September 30, 2011.

7/26/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 100919 **[Authorizing the Sheriff's Department to Amend its Contract with ARAMARK Correctional Services, LLC for Jail Food Services]**

Resolution authorizing the Sheriff's Department to enter into a Third Amendment to the Agreement between the City and County of San Francisco and ARAMARK Correctional Services, LLC, to increase the contract amount from $24,000,000 to an amount not to exceed $30,500,000 and to extend the contract term to June 30, 2012. (Sheriff)

7/10/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 100930 [Adopting California Environmental Quality Act Findings and Authorizing Grant Expenditure for Cesar Chavez Sewer System Improvement Project]

Sponsor: Mayor

Resolution adopting findings under the California Environmental Quality Act, CEQA Guidelines, and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program, related to the funding of Project No. CENMSCIC11, Cesar Chavez Sewer System Improvement, directing the Clerk of the Board of Supervisors to notify the Controller of this action, and authorizing the San Francisco Public Utilities Commission to expend a grant in the amount of $477,900 from the U.S. Environmental Protection Agency through the Department of the Interior, Environment, and Related Agencies Appropriation Act of 2006.

7/13/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 100964 [Approval of Contract and Accept and Expend Grant - Fire and Emergency Medical Services to the Presidio Trust]

Sponsor: Alioto-Pier

Resolution authorizing the San Francisco Fire Department to enter into a ten year agreement with the Presidio Trust to provide fire and emergency medical services to portions of the Presidio under the Trust's jurisdiction, with the Trust reimbursing the Fire Department for those services and to accept and expend funds provided to the Fire Department by the Trust as reimbursement for services provided under that agreement.

7/20/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 100965 [Approval of Contract and Accept and Expend Grant - Fire and Emergency Medical Services to National Park Service Managed Areas]

Sponsor: Alioto-Pier

Resolution authorizing the San Francisco Fire Department to enter into a ten year agreement with the National Park Service to provide fire and emergency medical services to National Park Service managed areas within San Francisco, with National Park Service reimbursing the Fire Department for those services, and to accept and expend funds provided to the Fire Department by the National Park Service as reimbursement for services provided under that agreement.

7/20/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 100966 [Approving the Hiring of Displaced Federal Firefighters]

Sponsor: Alioto-Pier

Resolution approving the hiring of permanent career civilian federal firefighters displaced by the closure of the National Park Service Fire Station in the Presidio, pursuant to the authority granted by California Government Code Section 53270.

7/20/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. 100924 [Loan from the Metropolitan Transportation Commission to Expand the Scope of the SFpark Pilot Projects - $22,000,000]

Sponsor: Mirkarimi

Resolution approving a loan agreement between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency, and the Metropolitan Transportation Commission for $22,000,000 of Congestion Mitigation and Air Quality Improvement funding to be repaid by the San Francisco Municipal Transportation Agency over a five year period with parking-related revenues.

(Fiscal Impact.)

7/13/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. 100865 [Establishing an Alcohol Mitigation Fee]

Sponsors: Avalos; Mirkarimi, Maxwell and Mar

Ordinance amending the San Francisco Administrative Code, Chapter 106, by adding Sections 106 through 106.28, to impose a fee on alcoholic beverage wholesalers and certain other persons who distribute or sell alcoholic beverages in San Francisco to: 1) recover a portion of San Francisco's alcohol-attributable unreimbursed health costs, and; 2) fund administration costs.

6/22/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, August 4, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

MEETING CONVENED

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The meeting convened at 11:06 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

100969 [Approval of the Issuance of Tax-Exempt Revenue Obligations - Brandeis Hillel Day School - Not to Exceed $11,500,000]

Sponsor: Elsbernd

Resolution approving the issuance of tax-exempt revenue obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed $11,500,000 among other things, to refinance various capital facilities owned by Brandeis Hillel Day School and to determine other matters related thereto.

07/20/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Anthony Ababon.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100970 [Approving the Issuance of Tax-Exempt Revenue Obligations - The Urban School of San Francisco - Not to Exceed $8,000,000]

Sponsor: Mirkarimi

Resolution approving the issuance of tax-exempt revenue obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed $8,000,000 among other things, to refinance various capital facilities owned by The Urban School of San Francisco and to determine other matters related thereto.

07/20/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Speakers: None.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100968 [Accept and Expend Grant - Recreation and Park Department - Mission Dolores Park - $1,500,000]

Sponsor: Dufty

Resolution accepting and expending a gift, valued not less than $1,500,000 from the Friends of Dolores Park Playground and the Mercer Fund to the Recreation and Park Department for the renovation of the children's playground at Mission Dolores Park.

07/20/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

07/29/10; TRANSFERRED to Budget and Finance Committee.

Speakers: None.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101013 [Accept and Expend Grant - The STOP Study - $166,666]

Sponsor: Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the Centers for Disease Control and Prevention in the amount of $166,666 to fund the STOP Study for the period June 15, 2010, through June 14, 2011.

07/27/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Teri Dowling, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101014 [Accept and Expend Grant - San Francisco Pedestrian Safety Project - $200,000]

Sponsor: Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend a grant from the California Office of Traffic Safety in the amount of $200,000 to fund the San Francisco Pedestrian Safety Project for the period of October 1, 2010, through September 30, 2011.

07/26/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Ana Validzic.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100919 [Authorizing the Sheriff's Department to Amend its Contract with ARAMARK Correctional Services, LLC for Jail Food Services - Not to Exceed $30,500,000]

Resolution authorizing the Sheriff's Department to retroactively enter into a Third Amendment to the Agreement between the City and County of San Francisco and ARAMARK Correctional Services, LLC, to increase the contract amount from $22,885,229 to an amount not to exceed $30,500,000 and to extend the contract term to June 30, 2012. (Sheriff)

07/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Maureen Gannon, Sheriff's Department; Harvey Rose, Budget and Legislative Analyst.
Amended on page 1, line 4, after "to," and on page 2, line 19, after "to," by adding "retroactively." Further amended on page 1, lines 6 and 21, by replacing "$24,000,000" with "$22,885,229." New title.

AMENDED

Resolution authorizing the Sheriff's Department to retroactively enter into a Third Amendment to the Agreement between the City and County of San Francisco and ARAMARK Correctional Services, LLC, to increase the contract amount from $22,885,229 to an amount not to exceed $30,500,000 and to extend the contract term to June 30, 2012. (Sheriff)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100930 [Expend Grant - Adopting California Environmental Quality Act Findings and Authorizing Grant Expenditure for Cesar Chavez Sewer System Improvement Project - $477,900]

Sponsor: Mayor

Resolution adopting findings under the California Environmental Quality Act, CEQA Guidelines, and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program, related to the funding of Project No. CENMSCIC11, Cesar Chavez Sewer System Improvement, directing the Clerk of the Board of Supervisors to notify the Controller of this action, and authorizing the San Francisco Public Utilities Commission to expend a grant in the amount of $477,900 from the U.S. Environmental Protection Agency through the Department of the Interior, Environment, and Related Agencies Appropriation Act of 2006.

07/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bessie Tam, Project Manager, Cesar Chavez Sewer System Improvement Project, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100964 [Approval of Contract and Accept and Expend Grant - Fire and Emergency Medical Services to the Presidio Trust]

Sponsor: Alioto-Pier

Resolution authorizing the San Francisco Fire Department to enter into a ten year agreement with the Presidio Trust to provide fire and emergency medical services to portions of the Presidio under the Trust's jurisdiction, with the Trust reimbursing the Fire Department for those services and to accept and expend funds provided to the Fire Department by the Trust as reimbursement for services provided under that agreement.

07/20/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joanne Hayes-White, Chief, Fire Department; Gary Massetani, Retired Deputy Chief, Fire Department; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Jeff Dyson, Chief Operating Officer, Presidio Trust; Mke Savage, Superintendent's Representative, National Park Service.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100965 [Approval of Contract and Accept and Expend Grant - Fire and Emergency Medical Services to National Park Service Managed Areas]

Sponsor: Alioto-Pier

Resolution authorizing the San Francisco Fire Department to enter into a ten year agreement with the National Park Service to provide fire and emergency medical services to National Park Service managed areas within San Francisco, with National Park Service reimbursing the Fire Department for those services, and to accept and expend funds provided to the Fire Department by the National Park Service as reimbursement for services provided under that agreement.

07/20/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joanne Hayes-White, Chief, Fire Department; Gary Massetani, Retired Deputy Chief, Fire Department; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Jeff Dyson, Chief Operating Officer, Presidio Trust; Mke Savage, Superintendent's Representative, National Park Service.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100966 [Approving the Hiring of Displaced Federal Firefighters]

Sponsor: Alioto-Pier

Resolution approving the hiring of permanent career civilian federal firefighters displaced by the closure of the National Park Service Fire Station in the Presidio, pursuant to the authority granted by California Government Code Section 53270.

07/20/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joanne Hayes-White, Chief, Fire Department; Gary Massetani, Retired Deputy Chief, Fire Department; Harvey Rose, Budget and Legislative Analyst; Ben Rosenfield, Controller; Jeff Dyson, Chief Operating Officer, Presidio Trust; Mke Savage, Superintendent's Representative, National Park Service.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100924 [Loan from the Metropolitan Transportation Commission to Expand the Scope of the SFpark Pilot Projects - $22,000,000]

Sponsor: Mirkarimi

Resolution approving a loan agreement between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency, and the Metropolitan Transportation Commission for $22,000,000 of Congestion Mitigation and Air Quality Improvement funding to be repaid by the San Francisco Municipal Transportation Agency over a five year period with parking-related revenues.
(Fiscal Impact.)

07/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jay Primus, SFpark Manager, Municipal Transportation Agency; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100865 [Establishing an Alcohol Cost Recovery Fee]

Sponsors: Avalos; Mirkarimi, Maxwell and Mar

Ordinance amending the San Francisco Administrative Code, Chapter 106, by adding Sections 106 through 106.28, to impose a fee on alcoholic beverage wholesalers and certain other persons who distribute or sell alcoholic beverages in San Francisco to: 1) recover a portion of San Francisco's alcohol-attributable unreimbursed health costs, and; 2) fund administration costs.

06/22/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/30/10; REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

07/06/10; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

07/07/10; RESPONSE RECEIVED. Planning Department advises that proposed legislation is exempt from environmental review.

07/26/10; RESPONSE RECEIVED. Small Business Commission advises that it will take no formal position on proposed ordinance at this time.

Heard in Committee. Speakers: Ted Egan, Chief Economist, Controller's Office of Economic Analysis; David Augustine, Treasurer's Office; Joanne Hayes-White, Chief, Fire Department; Dr. Mitchell Katz, Director of Health; Harvey Rose, Budget and Legislative Analyst; Stephen Giacalone, Director, San Francisco Firefighters, Local 798; Jacob Moody, Executive Director, Bayview Hunter's Point Foundation for Community Improvement, Inc.; Hene Kelly, California Alliance for Retired Americans, Senior Action Network; Dr. Evan Klettler, Chief Executive Officer, Bay Area Addiction Research and Treatment, Inc.; Erika Ponce, Youth Leadership Institute; Male Speaker; James Loyce, Black Coalition on AIDS; Deborah Camarillo, Executive Director, Latino Commission; Laura Thomas, Deputy State Director, Drug Policy Alliance; Monica; Rebecca; Alex, Hospitality House; Erica Kane, Central City Hospitality House; Anna Berg, Hospitality House; Alyssa O'Brien, Bartender; Duncan Ly; Jonathan Brenner, Executive Director, Baker Place; Mark Renne; Speaker, Horizons Unlimited; Celina Lucero, Project Director, Horizons Unlimited; Eric Brooks, San Francisco Green Party; Michael Siever, San Francisco AIDS Foundation; Walter Paulson; Lee Marie Parmelee; Mr. Wright; Jim Lazarus, San Francisco Chamber of Commerce; Leslie Hennessy, Wine Maker; Anthony Devencenzi, Bartender, Bourbon and Branch; Mariann Costello, Scoma's Restaurant; Larry Bevao, SEIU 1021; John Becker, Vice President, Teamsters Local 853; Barbara Berwick; Charles McIntyre, President, West Coast Protective League; Tripp Posley; Ricardo Aguilar, Horizons Unlimited; Craig Robbin; Brian Chee; Victor Barfield, Latino Commission; Joshua Bainer, Youth Leadership; Mike Baydrew, Youth Leadership; "Chago" Luis Juarez, Horizons Unlimited; Bob Gordon; Paul M.; Male Speaker; Rooney Strickland; Gary Smith; Salvador Blancas, The Latino Commission; Female Speaker; Sommer Peterson, Mini Bar Business Owner; Male Speaker; Matt Rosen, Youth Leadership Institute; Regina Dick-Endrizzi, Director, Office of Small Business; Bob Stahl, DBI Beverate, San Francisco; Kevin Westlye, Golden Gate Restaurant Association; Andrew R.; Andrew Kaufman; Ron Silberstein, Thirsty Bear Brewing Company, San Francisco Brewers Guild; Amalia Chamorro, California Restaurant Association; Rich Higgins, Social Kitchen and Brewery, President, San Francisco Brewers Guild; Gabriel Haaland, Harvey Milk, San Francisco Pride at Work; Michele Simon, Marin Institute; Tom; Janet Clay; Male Speaker.

Continued to a Special Meeting on Monday, August 9, 2010, at 11:00 a.m., in the Legislative Chamber, Room 250, City Hall.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Absent: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 3:00 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, August 9, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

08-05-10A [illegible]

GOVERNMENT
DOCUMENTS DEPT

AUG - 6 2010

SAN FRANCISCO
PUBLIC LIBRARY

1. 100865 [Establishing an Alcohol Cost Recovery Fee]

Sponsors: Avalos; Mirkarimi, Maxwell and Mar

Ordinance amending the San Francisco Administrative Code, Chapter 106, by adding Sections 106 through 106.28, to impose a fee on alcoholic beverage wholesalers and certain other persons who distribute or sell alcoholic beverages in San Francisco to: 1) recover a portion of San Francisco's alcohol-attributable unreimbursed health costs, and; 2) fund administration costs.

6/22/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/30/10; REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

7/6/10; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

7/7/10; RESPONSE RECEIVED. Planning Department advises that proposed legislation is exempt from environmental review.

7/26/10; RESPONSE RECEIVED. Small Business Commission advises that it will take no formal position on proposed ordinance at this time.

8/4/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Ted Egan, Chief Economist, Controller's Office of Economic Analysis; David Augustine, Treasurer's Office; Joanne Hayes-White, Chief, Fire Department; Dr. Mitchell Katz, Director of Health; Harvey Rose, Budget and Legislative Analyst; Stephen Giacalone, Director, San Francisco Firefighters, Local 798; Jacob Moody, Executive Director, Bayview Hunter's Point Foundation for Community Improvement, Inc.; Hene Kelly, California Alliance for Retired Americans, Senior Action Network; Dr. Evan Klettler, Chief Executive Officer, Bay Area Addiction Research and Treatment, Inc.; Erika Ponce, Youth Leadership Institute; Male Speaker; James Loyce, Black Coalition on AIDS; Deborah Camarillo, Executive Director, Latino Commission; Laura Thomas, Deputy State Director, Drug Policy Alliance; Monica; Rebecca; Alex, Hospitality House; Erica Kane, Central City Hospitality House; Anna Berg, Hospitality House; Alyssa O'Brien, Bartender; Duncan Ly; Jonathan Brenner, Executive Director, Baker Place; Mark Renne; Speaker, Horizons Unlimited; Celina Lucero, Project Director, Horizons Unlimited; Eric Brooks, San Francisco Green Party; Michael Siever, San Francisco AIDS Foundation; Walter Paulson; Lee Marie Parmelee; Mr. Wright; Jim Lazarus, San Francisco Chamber of Commerce; Leslie Hennessy, Wine Maker; Anthony Devencenzi, Bartender, Bourbon and Branch; Mariann Costello, Scoma's Restaurant; Larry Bevao, SEIU 1021; John Becker, Vice President, Teamsters Local 853; Barbara Berwick; Charles McIntyre, President, West Coast Protective League; Tripp Posley; Ricardo Aguilar, Horizons Unlimited; Craig Robbin; Brian Chee; Victor Barfield, Latino Commission; Joshua Bainer, Youth Leadership; Mike Baydrew, Youth Leadership; "Chago" Luis Juarez, Horizons Unlimited; Bob Gordon; Paul M.; Male Speaker; Rooney Strickland; Gary Smith; Salvador Blancas, The Latino Commission; Female Speaker; Sommer Peterson, Mini Bar Business Owner; Male Speaker; Matt Rosen, Youth Leadership Institute; Regina Dick-Endrizzi, Director, Office of Small Business; Bob Stahl, DBI Beverate, San Francisco; Kevin Westlye, Golden Gate Restaurant Association; Andrew R.; Andrew Kaufman; Ron Silberstein, Thirsty Bear Brewing Company, San Francisco Brewers Guild; Amalia Chamorro, California Restaurant Association; Rich Higgins, Social Kitchen and Brewery, President, San Francisco Brewers Guild; Gabriel Haaland, Harvey Milk, San Francisco Pride at Work; Michele Simon, Marin Institute; Tom; Janet Clay; Male Speaker.
Continued to a Special Meeting on Monday, August 9, 2010, at 11:00 a.m., in the Legislative Chamber, Room 250, City Hall.

8/4/10; CONTINUED AS AMENDED.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

101075 **[Building Code - Development Fee Collection Procedure and Administrative Fee]**

Sponsor: Mayor

Ordinance amending the San Francisco Building Code by amending Section 107A.13 to modify the method of calculating the development fee deferral surcharge rate and to clarify when a project sponsor may elect to defer the payment of development impact and in-lieu fees, adopting environmental finding.

8/3/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at www.sfbos.org/meetings <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, August 9, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

MEETING CONVENED

The meeting convened at 11:10 a.m.

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

MAR 28 2011

SAN FRANCISCO
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100865 [Establishing an Alcohol Cost Recovery Fee]

Sponsors: Avalos; Mirkarimi, Maxwell and Mar

Ordinance amending the San Francisco Administrative Code, Chapter 106, by adding Sections 106 through 106.28, to impose a fee on alcoholic beverage wholesalers and certain other persons who distribute or sell alcoholic beverages in San Francisco to: 1) recover a portion of San Francisco's alcohol-attributable unreimbursed health costs, and; 2) fund administration costs.

06/22/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/30/10; REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

07/06/10; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

07/07/10; RESPONSE RECEIVED. Planning Department advises that proposed legislation is exempt from environmental review.

07/26/10; RESPONSE RECEIVED. Small Business Commission advises that it will take no formal position on proposed ordinance at this time.

08/04/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Ted Egan, Chief Economist, Controller's Office of Economic Analysis; David Augustine, Treasurer's Office; Joanne Hayes-White, Chief, Fire Department; Dr. Mitchell Katz, Director of Health; Harvey Rose, Budget and Legislative Analyst; Stephen Giacalone, Director, San Francisco Firefighters, Local 798; Jacob Moody, Executive Director, Bayview Hunter's Point Foundation for Community Improvement, Inc.; Hene Kelly, California Alliance for Retired Americans, Senior Action Network; Dr. Evan Klettler, Chief Executive Officer, Bay Area Addiction Research and Treatment, Inc.; Erika Ponce, Youth Leadership Institute; Male Speaker; James Loyce, Black Coalition on AIDS; Deborah Camarillo, Executive Director, Latino Commission; Laura Thomas, Deputy State Director, Drug Policy Alliance; Monica; Rebecca; Alex, Hospitality House; Erica Kane, Central City Hospitality House; Anna Berg, Hospitality House; Alyssa O'Brien, Bartender; Duncan Ly; Jonathan Brenner, Executive Director, Baker Place; Mark Renne; Speaker, Horizons Unlimited; Celina Lucero, Project Director, Horizons Unlimited; Eric Brooks, San Francisco Green Party; Michael Siever, San Francisco AIDS Foundation; Walter Paulson; Lee Marie Parmelee; Mr. Wright; Jim Lazarus, San Francisco Chamber of Commerce; Leslie Hennessy, Wine Maker; Anthony Devencenzi, Bartender, Bourbon and Branch; Mariann Costello, Scoma's Restaurant; Larry Bevao, SEIU 1021; John Becker, Vice President, Teamsters Local 853; Barbara Berwick; Charles McIntyre, President, West Coast Protective League; Tripp Posley; Ricardo Aguilar, Horizons Unlimited; Craig Robbin; Brian Chee; Victor Barfield, Latino Commission; Joshua Bainer, Youth Leadership; Mike Baydrew, Youth Leadership; "Chago" Luis Juarez, Horizons Unlimited; Bob Gordon; Paul M.; Male Speaker; Rooney Strickland; Gary Smith; Salvador Blancas, The Latino Commission; Female Speaker; Sommer Peterson, Mini Bar Business Owner; Male Speaker; Matt Rosen, Youth Leadership Institute; Regina Dick-Endrizzi, Director, Office of Small Business; Bob Stahl, DBI Beverate, San Francisco; Kevin Westlye, Golden Gate Restaurant Association; Andrew R.; Andrew Kaufman; Ron Silberstein, Thirsty Bear Brewing Company, San Francisco Brewers Guild; Amalia Chamorro, California Restaurant Association; Rich Higgins, Social Kitchen and Brewery, President, San Francisco Brewers Guild; Gabriel Haaland, Harvey Milk, San Francisco Pride at Work; Michele Simon, Marin Institute; Tom; Janet Clay; Male Speaker.
Continued to a Special Meeting on Monday, August 9, 2010, at 11:00 a.m., in the Legislative Chamber, Room 250, City Hall.

08/04/10; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Ted Egan, Chief Economist, Controller's Office of Economic Analysis; Kevin Murphy; Mike Pedro, Youth Leadership Institute; Sean Manchester; Reginald Wright, Walden House; Dennis Juarez, Slims/Great American Music Hall; Louis Rice, Walden House; Ernestine Weiss; Julio Medina, Walden House; Arthur Bosse, National Council on Alcoholism and Other Addictions Bay Area; Doug Dalton, Future bars; Sommer Peterson, Owner, Mini bar; Lee Marie Parmelee; Michele Simon, Research and Policy Director, Marin Institute; David Wesolowski, Walden House; Leslie Hennessy, Hennessy's Wines; JJ Beck, Lone Star Saloon; Shawn Vergard, Blackbird; John Bellemore, Q Bar; Nick Mills, 440 Castro; Charles Hurbert; Carlos Huarcaya, Urban Curry; Justin Lew, Future bars; Ramona Downey, CMAC; Fritz Frisbie, Connecticut Yankee; Demetrius Chapin-Rienzo, Vice President, CMAC; Richard Jimenez, Vice President, Walden House; "Chago" Luis Juarez, Horizons Unlimited; Guy Carson, CMAC, Cafe du Nord; James Robinson, Vin Debut; Richard Donahue; Kali Cheung, Youth Leadership

Institute; Forest Gray, Speakeasy; Mareike Pittman, Zeitgeist; Joshua Pooner, Youth Leadership Institute; Fiachra O'Shaughnessy, O'Reilly's; Mike Wilson; John Kelly; Tom Coulter, Glen Park Station; Debbi Lerman, San Francisco Human Services Network; Mr. Wright; Espanola Jackson, Bayview-Hunters Point; Celina Lucero, Horizons Unlimited; Charles McIntyre; Michael Skipp, Marin Institute.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 12:42 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, September 8, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
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09-13-10A

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

GOVERNMENT
DOCUMENTS DEPT

SEP - 3 2010

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AGENDA CHANGES

REGULAR AGENDA

1. **101109** **[State Contract Funds for Substance Abuse Treatment - $60,402,780]**
Sponsor: Mayor
Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services (DPH-CBHS) to enter into a Combined Net Negotiated Amount and Drug Medi-Cal Agreement with the State of California Department of Alcohol and Drug Programs (DADP) for the term of July 1, 2010, through June 30, 2013, in the amount of $60,402,780 and for the term of July 1, 2010, through June 30, 2011, in the amount of $20,134,260 as a condition of receiving state funds and Drug Medi-Cal reimbursement for substance abuse treatment and prevention; holding DADP harmless from any and all claims resulting from the agreement; authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount.

(Fiscal Impact.)

8/10/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 101102 [Accept and Expend Grant - 2010 Disaster Corps Grant and Amendment to the Annual Salary Ordinance FY2010-2011- $231,000]

Sponsor: Mayor

Ordinance authorizing the Department of Emergency Management to retroactively accept and expend a grant in the amount of $231,000 from California Volunteers for the grant period of 18 months following passage of the FY2010-2011 California State Budget for volunteer management and training; amending Ordinance No. 191-10 (Annual Salary Ordinance FY2010-2011) to reflect the addition of one Class 5277 Planner I at the San Francisco Fire Department.

8/10/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 101058 [Setting San Francisco's Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2010-2011]

Sponsor: Avalos

Ordinance providing revenue and levying property taxes for City and County purposes and establishing pass-through rate for residential tenants pursuant to Chapter 37 of the Administrative Code for the FY ending June 30, 2011.

(Fiscal Impact)

8/3/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 101059 [Setting San Francisco Community College District's Property Tax Rate to be Included in the City's Overall Property Tax Rate - FY2010-2011]

Sponsor: Avalos

Ordinance providing revenue and levying property taxes for San Francisco Community College District purposes for the FY ending June 30, 2011.

(Fiscal Impact)

8/3/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 101060 [Setting San Francisco Unified School District's Property Tax Rate to be Included in the City's Overall Property Tax Rate - FY2010-2011]

Sponsor: Avalos

Ordinance providing revenue and levying property taxes for San Francisco Unified School District purposes for the FY ending June 30, 2011.

(Fiscal Impact)

8/3/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 101061 [Setting San Francisco Bay Area Rapid Transit District's Property Tax Rate to be Included in the City's Overall Property Tax Rate - FY2010-2011]

Sponsor: Avalos

Ordinance providing revenue and levying property taxes for San Francisco Bay Area Rapid Transit District purposes for the FY ending June 30, 2011.

(Fiscal Impact)

8/3/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 101063 **[California Constitution Appropriations Limit FY2010-2011]**

Sponsor: Avalos

Resolution establishing the appropriations limit for FY2010-2011 pursuant to California Constitution Article XIII B.

(Fiscal Impact.)

8/3/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 100900 **[Approval of Amendment No. 1 of Lease, Use and Operating Agreement for BART Station and Related Facilities and Grant Easement at San Francisco International Airport, Lease No. L97-0081]**

Resolution approving and authorizing the execution of Amendment No. 1 to Lease, Use and Operating Agreement for BART Station and Related Facilities and Grant of Easement at San Francisco International Airport, Lease No. L97-0081 to: (1) limit BART Premium Fare (surcharge) for non-airline airport employees for $1.50 each way for the remainder of the Lease; (2) remove BART Faithful Performance Deposit requirement; (3) permit monthly payment by BART of the annual rent in lieu of advance annual payment; (4) allow advertising by BART in the Airport-BART Station; and (5) include administrative updates to the Lease. (Airport Commission)

(Fiscal Impact.)

6/30/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 101002 **[Airport Concession Lease with Host International, Inc.]**

Resolution approving the Terminal 2 Newsstands, Coffee, and Specialty Stores Lease between Host International, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

7/23/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 101004 **[Lease and License of Real Property at 1 Dr. Carlton B. Goodlett Place, Ground Floor Café and North Light Court]**

Resolution authorizing the lease of 1,426 square feet of space, a license of 2,400 square feet and the shared use space of 1,360 square feet to the Elias M. Nasra & Family Partnership, a California general partnership, in City Hall located at 1 Dr. Carlton B. Goodlett Place. (Real Estate Department)

7/26/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

101051 **[Approval to Implement Alternative Bid Process for Construction Trade Packages for the Renovation and Construction of the George S. Moscone Convention Center]**

Ordinance authorizing the San Francisco Department of Public Works to implement an alternative bid process for construction trade packages and to award contracts for construction services, for the renovation of and capital improvements to the Moscone Convention Center. (Public Works Department)

7/30/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

101099 **[Business and Tax Regulations Code - Common Administrative Provisions; Parking Tax; Business Registration]**

Sponsors: Mirkarimi; Dufty

Ordinance amending: (1) the San Francisco Business and Tax Regulations Code by: (a) repealing Sections 6.11-4, 6.14-1, and 6.18-4 and amending Sections 6.1-1, 6.2-8, 6.2-9, 6.2-13, 6.2-15, 6.2-17, 6.2-18, 6.2-21, 6.4-1, 6.5-2, 6.6-1, 6.7-1, 6.7-2, 6.8-1, 6.9-1, 6.9-2, 6.9-3, 6.9-4, 6.9-5, 6.10-1, 6.10-2, 6.10-3, 6.11-1, 6.11-2, 6.11-3, 6.12-2, 6.12-5, 6.13-1, 6.13-3, 6.13-5, 6.13-6, 6.15-1, 6.15-2, 6.15-3, 6.15-4, 6.16-1, 6.17-1, 6.17-2, 6.17-3, 6.17-4, 6.18-1, 6.18-2, 6.18-3, 6.18-5, 6.19-1, 6.19-3, 6.19-4, 6.19-5, 6.19-6, 6.19-9, 6.21-1, and 6.22-1 of Article 6 (Common Administrative Provisions), to eliminate inconsistent and superseded cross-references, prohibit an operator from engaging in business without a certificate of authority, require annual renewal of a certificate of authority to collect third-party taxes, authorize the Tax Collector to revoke an operator's business registration certificate and certificate of authority for failure to collect and remit taxes, failure to comply with specific provisions of the Business and Tax Regulations Code and Police Code, failure to install and maintain revenue control equipment, or refusal to comply with the direction regarding trust accounts, increase bond requirements for parking station operators, authorize the Tax Collector to issue a deficiency determination or jeopardy determination against a parking operator's bond surety, deem the filing an incomplete tax return failure to file a return, clarify that a tax exempt entity is not relieved from its existing duty to collect and remit third-party taxes, require that within 15 days after the cessation of business each taxpayer file a return for the period, eliminate the use of estimated prepayments and instead require hotel and parking operators to remit the actual tax owed each month, permit the Tax Collector to independently determine the taxpayer's estimated tax liability for purposes of making a prepayment, increase the threshold amount for small firm prepayments from $2,500 to $3,750 establish the "pooled rate" as the applicable rate of interest on cash security returned to a taxpayer, provide for service of notice of a tax delinquency or determination on anyone in the State of California, clarify the date by which a deficiency determination must be served on a taxpayer, permit the Tax Collector to seek summary judgment immediately upon serving notice of a jeopardy determination on the taxpayer, establish the security necessary to stay enforcement of a jeopardy assessment, provide that any ground that is not asserted in the taxpayer's petition for redetermination is deemed waived in a later judicial proceeding to collect the specified tax, establish the procedure for increasing the amount of a determination, specify that in order to exhaust administrative remedies prior to seeking judicial relief taxpayer must state all grounds supporting redetermination in its petition to the Tax Collector and the Claim for Refund must be denied or deemed denied, clarify the proper party to seek a tax refund, provides for interest to the date of the refund if a refund is applied toward a future liability, clarify the statute of limitations period for filing suit if no notice that the Claim has been denied is served on the Taxpayer, clarify that a refund action is the only judicial remedy available to an aggrieved taxpayer, increase penalties for failure to file a return, clarify the law that determines the interest rate and enforcement procedures for summary judgments, include additional costs in the cost to enforce judgments, authorize the Tax Collector to seek an injunction to prohibit a person from doing business without a certificate of authority or business registration certificate, add additional violations, increase penalty amounts, and amend the procedure for issuing administrative citations, increase the maximum penalty amount imposed by administrative citation from $5,000 to $25,000 annually, authorize the Tax Collector to share taxpayer information with other public agencies for appropriate purposes, and reword various sections without substantive change; (b) amending Sections 604 of Article 9 (Tax on Occupancy of Parking Space in Parking Stations), 713 of Article 10 (Utility Users Tax), and 859 of Article 12 (Business Registration), to lengthen the time period that service suppliers must preserve records from 4 years to 5 years, and reword various sections without substantive change; (c) repealing Sections 608 through 608.8 of Article 9 (Tax on Occupancy of Parking Space in Parking Stations); and (2) the San Francisco Administrative Code by amending Section 10.80-2 of Article XIII (Funds), Chapter 10 (Finance, Taxation, and Other Fiscal Matters), to correct references to the California Government Code.

8/10/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

101100 **[Adding to the Definition of "Control" - Revising the Enforcement Authority of the Business and Tax Code]**

Sponsors: Mirkarimi; Dufty

Ordinance amending Article 22 of the Business and Tax Regulations Code by amending Sections 2201 through 2210, 2215, 2216, 2218, 2220, 2225, 2226, 2229, 2230, 2232, 2233, and repealing Sections 2217, 2223, 2224, and 2237, to establish a presumption that certain operators, signatories and owners control the business affairs of the parking station; revise the Enforcing Agency's authority to permit the use of all authority granted by law and by Article 6 of this Code; and making other nonsubstantive changes.

8/10/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, September 8, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

MEETING CONVENED

The meeting convened at 11:05 a.m.

REGULAR AGENDA

101109 [State Contract Funds for Substance Abuse Treatment - $60,402,780]

Sponsor: Mayor

Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services (DPH-CBHS) to enter into a Combined Net Negotiated Amount and Drug Medi-Cal Agreement with the State of California Department of Alcohol and Drug Programs (DADP) for the term of July 1, 2010, through June 30, 2013, in the amount of $60,402,780 and for the term of July 1, 2010, through June 30, 2011, in the amount of $20,134,260 as a condition of receiving state funds and Drug Medi-Cal reimbursement for substance abuse treatment and prevention; holding DADP harmless from any and all claims resulting from the agreement; authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount.
(Fiscal Impact.)

08/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dr. Alice Leghorn, Director, Community Behavioral Health Services; Harvey Rose, Budget and Legislative Analyst; Monique Zmuda, Deputy Controller.

09/08/10 - Amended on Page 1, line 3, after "Resolution" to insert "retroactively" and on Page 2, Line 6, after "is hereby" to insert "retroactively".

AMENDED

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Resolution retroactively authorizing the San Francisco Department of Public Health, Community Behavioral Health Services (DPH-CBHS) to enter into a Combined Net Negotiated Amount and Drug Medi-Cal Agreement with the State of California Department of Alcohol and Drug Programs (DADP) for the term of July 1, 2010, through June 30, 2013, in the amount of $60,402,780 and for the term of July 1, 2010, through June 30, 2011, in the amount of $20,134,260 as a condition of receiving state funds and Drug Medi-Cal reimbursement for substance abuse treatment and prevention; holding DADP harmless from any and all claims resulting from the agreement; authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount.
(Fiscal Impact.)

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101102 [Accept and Expend Grant - 2010 Disaster Corps Grant and Amendment to the Annual Salary Ordinance FY2010-2011- $231,000]

Sponsor: Mayor

Ordinance authorizing the Department of Emergency Management to retroactively accept and expend a grant in the amount of $231,000 from California Volunteers for the grant period of 18 months following passage of the FY2010-2011 California State Budget for volunteer management and training; amending Ordinance No. 191-10 (Annual Salary Ordinance FY2010-2011) to reflect the addition of one Class 5277 Planner I at the San Francisco Fire Department.

08/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Male Speaker, Fire Department; Female Speaker, Fire Department.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101058 [Setting San Francisco's Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2010-2011]

Sponsor: Avalos

Ordinance providing revenue and levying property taxes for City and County purposes and establishing pass-through rate for residential tenants pursuant to Chapter 37 of the Administrative Code for the FY ending June 30, 2011.
(Fiscal Impact)

08/03/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Leo Levenson, Controller's Office; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101059 [Setting San Francisco Community College District's Property Tax Rate to be Included in the City's Overall Property Tax Rate - FY2010-2011]

Sponsor: Avalos

Ordinance providing revenue and levying property taxes for San Francisco Community College District purposes for the FY ending June 30, 2011.
(Fiscal Impact)

08/03/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Leo Levenson, Controller's Office; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101060 [Setting San Francisco Unified School District's Property Tax Rate to be Included in the City's Overall Property Tax Rate - FY2010-2011]

Sponsor: Avalos

Ordinance providing revenue and levying property taxes for San Francisco Unified School District purposes for the FY ending June 30, 2011.
(Fiscal Impact)

08/03/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Leo Levenson, Controller's Office; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101061 [Setting San Francisco Bay Area Rapid Transit District's Property Tax Rate to be Included in the City's Overall Property Tax Rate - FY2010-2011]

Sponsor: Avalos

Ordinance providing revenue and levying property taxes for San Francisco Bay Area Rapid Transit District purposes for the FY ending June 30, 2011.
(Fiscal Impact)

08/03/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Leo Levenson, Controller's Office; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101063 [California Constitution Appropriations Limit FY2010-2011]

Sponsor: Avalos

Resolution establishing the appropriations limit for FY2010-2011 pursuant to California Constitution Article XIII B.
(Fiscal Impact.)

08/03/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Leo Levenson, Controller's Office; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100900 [Approval of Amendment No. 1 of Lease, Use, and Operating Agreement for BART Station and Related Facilities and Grant Easement at San Francisco International Airport, Lease No. L97-0081]

Resolution approving and authorizing the execution of Amendment No. 1 to Lease, Use, and Operating Agreement for BART Station and Related Facilities and Grant of Easement at San Francisco International Airport, Lease No. L97-0081 to: (1) limit BART Premium Fare (surcharge) for non-airline airport employees for $1.50 each way for the remainder of the Lease; (2) remove BART Faithful Performance Deposit requirement; (3) permit monthly payment by BART of the annual rent in lieu of advance annual payment; (4) allow advertising by BART in the Airport-BART Station; and (5) include administrative updates to the Lease. (Airport Commission)
(Fiscal Impact.)

06/30/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener, SF International Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101002 [Airport Concession Lease with Host International, Inc.]

Resolution approving the Terminal 2 Newsstands, Coffee, and Specialty Stores Lease between Host International, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

07/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener, SF International Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101004 [Lease and License of Real Property at 1 Dr. Carlton B. Goodlett Place, Ground Floor Café and North Light Court]

Resolution authorizing the lease of 1,426 square feet of space, a license of 2,400 square feet and the shared use space of 1,360 square feet to the Elias M. Nasra and Family Partnership, a California general partnership, in City Hall located at 1 Dr. Carlton B. Goodlett Place. (Real Estate Department)

07/26/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Real Estate Division; Robert Reiter, City Hall, Building Manager; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 11:55 a.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, September 15, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

09-13-10A08:

.05
/15/10

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 100832 **[Contract with Institute on Aging for the Provision of Case Management, Community Living Fund and Linkages Program Services - Not to Exceed $13,191,544]**

Resolution approving the grant agreement between the City and County of San Francisco and the non-profit Institute on Aging to provide Case Management, Community Living Fund and Linkages Program services to seniors and adults with disabilities during the period of July 1, 2010, to June 30, 2014, for a total not to exceed amount of $13,191,544. (Human Services Department)

(Fiscal Impact.)

6/24/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

7/29/10; TRANSFERRED to the Budget and Finance Committee.

2. 101107 **[Management Agreement for the Harding Park Golf Course]**

Sponsor: Elsbernd

Resolution authorizing the Recreation and Park Department General Manager to enter into an agreement with Tournament Players Club of California, Inc., for management of clubhouse and golf operations at the Harding Park and Fleming Golf Courses, excluding course maintenance operations (Management Agreement), from October 1, 2010, to December 31, 2019, pursuant to San Francisco Charter Section 9.118, with the right to extend the term to coincide with any extension of the Master Tournament Agreement between the City and County of San Francisco and PGA Tour, Inc.

(Fiscal Impact.)

8/10/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 101110 **[Accept and Expend Grant - U.S. Federal Aviation Administration Grant - Not to Exceed $79,982,500]**

Sponsor: Mayor

Resolution authorizing the Airport Commission to execute an Other Transaction Agreement with the Federal Aviation Administration (FAA) for the Replacement Airport Traffic Control Tower and FAA Offices in the amount not to exceed $79,982,500 and retroactively accept and expend federal funds.

8/10/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 101051 **[Approval to Implement Alternative Bid Process for Construction Trade Packages for the Renovation and Construction of the George S. Moscone Convention Center]**

Ordinance authorizing the San Francisco Department of Public Works to implement an alternative bid process for construction trade packages and to award contracts for construction services, for the renovation of and capital improvements to the Moscone Convention Center. (Public Works Department)

7/30/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5. 101140 **[Cigarette Litter Abatement Fee - Timing and Standards for Controller's Review and Adjustment]**

Ordinance amending Section 105.3 of the San Francisco Administrative Code to change the timelines and standards under which the Controller is directed to review and adjust the Cigarette Litter Abatement Fee.

9/14/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

Pending introduction at the Board Meeting on September 14, 2010.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30-day rule.

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multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, September 15, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

President Chiu appointed Supervisor Maxwell, in place of Supervisor Mirkarimi, to the Budget and Finance Committee for the meeting on September 15, 2010.

Present: 3 - John Avalos, Sean Elsbernd and Sophie Maxwell
Excused: 1 - Ross Mirkarimi

Meeting Convened

08

5/10

The meeting convened at 11:16 a.m.

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REGULAR AGENDA

100832 [Contract with Institute on Aging for the Provision of Case Management, Community Living Fund and Linkages Program Services - Not to Exceed $16,144,866]

Resolution approving the grant agreement between the City and County of San Francisco and the non-profit Institute on Aging to provide Case Management, Community Living Fund and Linkages Program services to seniors and adults with disabilities during the period of July 1, 2010, to June 30, 2014, for a total not to exceed amount of $13,191,544. (Human Services Department)
(Fiscal Impact.)

06/24/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

07/29/10; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: David Flores Jr., Aging and Adult Service; Harvey Rose, Budget and Legislative Analyst.

9/15/10 - Amendment of the whole bearing a new title to add retroactive approval and to increase the not to exceed amount from 13,191,544 to $16,144,866.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution retroactively approving the grant agreement between the City and County of San Franciscc and the non-profit Institute on Aging to provide Case Management, Community Living Fund and Linkages Program services to seniors and adults with disabilities during the period of July 1, 2010, to June 30, 2014, for a total not to exceed amount of $16,144,866. (Human Services Department) (Fiscal Impact.)

Continued to September 22, 2010.

CONTINUED TO September 22, 2010, AS AMENDED by the following vote:

Ayes: 3 - Avalos, Elsbernd, Maxwell
Excused: 1 - Mirkarimi

101107 [Management Agreement for the Harding Park Golf Course]

Sponsor: Elsbernd

Resolution authorizing the Recreation and Park Department General Manager to enter into an agreement with Tournament Players Club of California, Inc., for management of clubhouse and golf operations at the Harding Park and Fleming Golf Courses, excluding course maintenance operations (Management Agreement), from October 1, 2010, to December 31, 2019, pursuant to San Francisco Charter Section 9.118, with the right to extend the term to coincide with any extension of the Master Tournament Agreement between the City and County of San Francisco and PGA Tour, Inc. (Fiscal Impact.)

08/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Phil Ginsberg, General Manager, Nick Kingsley, and Katharine Petrucione, Recreation and Parks Department; Harvey Rose, Budget and Legislative Analyst; Theresa Foglio, Laborers' Local 261; Bruce Ricci; David Philsberry; Nancy Wuerfel; Walter Paulson; Richard Romano; Richard Harris; Judith Cowell; Sandy Tatum; Dan Dillon.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Elsbernd, Maxwell
Excused: 1 - Mirkarimi

101110 [Accept and Expend Grant - U.S. Federal Aviation Administration Grant - Not to Exceed $79,982,500]

Sponsor: Mayor

Resolution authorizing the Airport Commission to execute an Other Transaction Agreement with the Federal Aviation Administration (FAA) for the Replacement Airport Traffic Control Tower and FAA Offices in the amount not to exceed $79,982,500 and retroactively accept and expend federal funds.

08/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speaker: None.

Continued to September 22, 2010.

CONTINUED TO September 22, 2010 by the following vote:

Ayes: 3 - Avalos, Elsbernd, Maxwell
Excused: 1 - Mirkarimi

101051 [Approval to Implement Alternative Bid Process for Construction Trade Packages for the Renovation and Construction of the George S. Moscone Convention Center]

Ordinance authorizing the San Francisco Department of Public Works to implement an alternative bid process for construction trade packages and to award contracts for construction services, for the renovation of and capital improvements to the Moscone Convention Center. (Public Works Department)

07/30/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 9/9/2010.

Heard in Committee: Speakers: Edward Lopez, Public Works Department; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

9/15/10 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi
Absent: 1 - Maxwell

101140 [Cigarette Litter Abatement Fee - Timing and Standards for Controller's Review and Adjustment]

Ordinance amending Section 105.3 of the San Francisco Administrative Code to change the timelines and standards under which the Controller is directed to review and adjust the Cigarette Litter Abatement Fee.

09/14/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Greg Wagner, Mayor's Budget Director; Walter Paulson.

9/15/10 - Amendment of the whole adding "Section 1. Findings" and adding and deleting languge on Page 3 under "Fee Adjustments".

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi
Absent: 1 - Maxwell

ADJOURNMENT

The meeting adjourned at 12:45 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, September 22, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
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08
22/10

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

09-20-10A08:17 [illegible]

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1. 100832 **[Contract with Institute on Aging for the Provision of Case Management, Community Living Fund and Linkages Program Services - Not to Exceed $16,144,866]**

Resolution retroactively approving the grant agreement between the City and County of San Francisco and the non-profit Institute on Aging to provide Case Management, Community Living Fund and Linkages Program services to seniors and adults with disabilities during the period of July 1, 2010, to June 30, 2014, for a total not to exceed amount of $16,144,866. (Human Services Department)

(Fiscal Impact.)

6/24/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

7/29/10; TRANSFERRED to the Budget and Finance Committee.

9/15/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: David Flores Jr., Aging and Adult Service; Harvey Rose, Budget and Legislative Analyst.

9/15/10 - Amendment of the whole bearing a new title to add retroactive approval and to increase the not to exceed amount from 13,191,544 to $16,144,866.

9/15/10; CONTINUED AS AMENDED. Continued to September 22, 2010.

2. 100894 **[Increasing Contract with Xtech to $41,000,000]**

Resolution authorizing the Office of Contract Administration to enter in the First Amendment between the City and Xtech (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract amount from $24,000,000 to $41,000,000 and update certain standard contractual clauses. (Office of Contract Administration)

8/9/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 100184 **[Airport Concession Lease - Clear Channel Outdoor]**

Resolution approving Amendment No. 3 to the Clear Channel Outdoor, Inc. Lease Agreement, for the Airport Advertising Program at San Francisco International Airport Lease No. 00-0408 between Clear Channel Outdoor, Inc., dba Clear Channel Airports, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

2/24/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/21/10; TRANSFERRED to the Budget and Finance Sub-Committee.

8/2/10; TRANSFERRED to the Budget and Finance Committee.

4. 101152 **[San Francisco International Airport Environment Review]**

Sponsor: Mayor

Resolution adopting California Environmental Quality Act findings related to the Courtyard 2 Air Traffic Control Tower Replacement Project and Integrated Facilities Project at San Francisco International Airport.

9/14/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 101110 **[Accept and Expend Grant - U.S. Federal Aviation Administration Grant - Not to Exceed $79,982,500]**

Sponsor: Mayor

Resolution authorizing the Airport Commission to execute an Other Transaction Agreement with the Federal Aviation Administration (FAA) for the Replacement Airport Traffic Control Tower and FAA Offices in the amount not to exceed $79,982,500 and retroactively accept and expend federal funds.

8/10/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9/15/10; CONTINUED. Heard in Committee: Speaker: None.

Continued to September 22, 2010.

6. 100991 **[Resolution of Intention to Form the Ocean Avenue Community Benefits District]**

Sponsor: Avalos

Resolution (1) declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "Ocean Avenue Community Benefits District," and levy a multi-year assessment on identified parcels in the district; (2) approving the management district plan and engineer's report and proposed boundaries map for the district; (3) ordering and setting a time and place for a public hearing thereon; (4) approving the form of the Notice of Public Hearing and Assessment Ballots; and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

9/14/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

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Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, September 22, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

Meeting Convened

The meeting convened at 11:09 a.m.

REGULAR AGENDA

100832 [Contract with Institute on Aging for the Provision of Case Management, Community Living Fund and Linkages Program Services - Not to Exceed $16,144,866]

Resolution retroactively approving the grant agreement between the City and County of San Francisco and the non-profit Institute on Aging to provide Case Management, Community Living Fund and Linkages Program services to seniors and adults with disabilities during the period of July 1, 2010, to June 30, 2014, for a total not to exceed amount of $16,144,866. (Human Services Department) (Fiscal Impact.)

06/24/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

07/29/10; TRANSFERRED to Budget and Finance Committee.

09/15/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: David Flores, Jr., Aging and Adult Services; Harvey Rose, Budget and Legislative Analyst.

9/15/10 - Amendment of the whole bearing a new title to add retroactive approval and to increase the not to exceed amount from $13,191,544 to $16,144,866.

09/15/10; CONTINUED AS AMENDED. Continued to September 22, 2010.

Heard in Committee. Speaker: David Flores, Jr., Aging and Adult Services.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

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100894 [Increasing Contract with Xtech to $41,000,000]

Resolution authorizing the Office of Contract Administration to enter in the First Amendment between the City and Xtech (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract amount from $24,000,000 to $41,000,000 and update certain standard contractual clauses. (Office of Contract Administration)

08/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jackie Quan, Office of Contract Administration; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100184 [Airport Concession Lease - Clear Channel Outdoor]

Resolution approving Amendment No. 3 to the Clear Channel Outdoor, Inc. Lease Agreement, for the Airport Advertising Program at San Francisco International Airport Lease No. 00-0408 between Clear Channel Outdoor, Inc., dba Clear Channel Airports, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

02/24/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/21/10; TRANSFERRED to Budget and Finance Sub-Committee.

08/02/10; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener, SF International Airport ; Harvey Rose, Budget and Legislative Analyst; Peter Fortune.

TABLED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101152 [San Francisco International Airport Environment Review]

Sponsor: Mayor

Resolution adopting California Environmental Quality Act findings related to the Courtyard 2 Air Traffic Control Tower Replacement Project and Integrated Facilities Project at San Francisco International Airport.

09/14/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener and Ivor Santro, SF International Airport.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101110 [Accept and Expend Grant - Airport Commission - U.S. Federal Aviation Administration Grant - Not to Exceed $79,982,500]

Sponsor: Mayor

Resolution authorizing the Airport Commission to execute an Other Transaction Agreement with the Federal Aviation Administration (FAA) for the Replacement Airport Traffic Control Tower and FAA Offices in the amount not to exceed $79,982,500 and retroactively accept and expend federal funds.

08/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/15/10; CONTINUED. Heard in Committee: Speaker: None.

Continued to September 22, 2010.

Heard in Committee. Speakers: Cathy Widener and Ivor Santro, SF International Airport.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100991 [Resolution of Intention to Form the Ocean Avenue Community Benefits District]

Sponsor: Avalos

Resolution (1) declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "Ocean Avenue Community Benefits District," and levy a multi-year assessment on identified parcels in the district; (2) approving the management district plan and engineer's report and proposed boundaries map for the district; (3) ordering and setting a time and place for a public hearing thereon; (4) approving the form of the Notice of Public Hearing and Assessment Ballots; and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

09/14/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lisa Pagan, Mayor's Office; Henry Kavane; Kate Favetti; Dolly Sithounnolat; Male Speaker; Mark Gin, President, Property Owners Association; Mr. Weaver; Hal Harris; Walee Gon.

09/22/10 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 12:01 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, September 29, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

09-24-10P04:1

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AGENDA CHANGES

REGULAR AGENDA

1. 101036 **[Contract with the State of California Office of Administrative Hearings to Provide Administrative Law Judges to Serve as Hearing Officers on Administrative Appeals]**

Resolution authorizing the Department of Emergency Management to enter into a contract with the State of California Office of Administrative Hearings to provide administrative law judges to serve as hearing officers on administrative appeals from certification actions by the San Francisco Emergency Medical Services Agency. (Department of Emergency Management)

9/3/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 100983 **[Approve Modification of Lease with Japan Airlines]**

Resolution approving and authorizing the execution of Modification No. 1 to Lease No. L01-0297 with Japan Airlines Company Limited to reduce the demised premises and the annual rent at Building 944 on Plot 50B-1 at San Francisco International Airport. (Airport Commission)

8/26/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 101103 **[Appropriating $2,200,000 of General Fund Reserve for Indigent Defense Expenses in the Superior Court for FY2009-2010]**

Sponsor: Mayor

Ordinance appropriating $2,200,000 of General Fund Reserve to fund indigent defense expenses associated with increased felony caseloads in the Superior Court for FY2009-2010, requiring a two-thirds affirmative vote of all members of the Board of Supervisors per San Francisco Charter Section 9.113.

(Fiscal Impact.)

8/10/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 101201 **[Petitions for City Parcels to Form the Proposed Civic Center Community Benefit District]**

Sponsor: Mayor

Resolution authorizing the Mayor to cast petitions in the affirmative for formation of the proposed Civic Center Community Benefit District, to sign on behalf of the City and County of San Francisco as the owner of certain parcels of real property that would be subject to assessment in the proposed property and business improvement district to be named the Civic Center Community Benefit District.

9/21/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 101202 **[2500 Block of Mission Street Business Improvement District's Annual Report]**

Sponsor: Campos

Resolution receiving and approving the 2500 Block of Mission Street Business Improvement District Annual Reports for FYs 2007, 2008, and 2009, as submitted, pursuant to Section 36650 of the Business Property and Business Improvement Act of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the District's Management Contract with the City.

9/21/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, September 29, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 2 - John Avalos and Sean Elsbernd
Excused: 1 - Ross Mirkarimi

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Meeting Convened

The meeting convened at 11:05 a.m.

REGULAR AGENDA

101036 [Contract with the State of California Office of Administrative Hearings to Provide Administrative Law Judges to Serve as Hearing Officers on Administrative Appeals]

Resolution authorizing the Department of Emergency Management to enter into a contract with the State of California Office of Administrative Hearings to provide administrative law judges to serve as hearing officers on administrative appeals from certification actions by the San Francisco Emergency Medical Services Agency. (Department of Emergency Management)

09/03/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Ami Alden, Department of Emergency Management.

RECOMMENDED.. by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

100983 [Approve Modification of Lease - Airport Commission - Japan Airlines]

Resolution approving and authorizing the execution of Modification No. 1 to Lease No. L01-0297 with Japan Airlines Company Limited to reduce the demised premises and the annual rent at Building 944 on Plot 50B-1 at San Francisco International Airport. (Airport Commission)

08/26/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener, SF International Airport; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

101103 [Appropriating $2,188,777 of General Fund Reserve for Indigent Defense Expenses in the Superior Court for FY2009-2010]

Sponsor: Mayor

Ordinance appropriating $2,200,000 of General Fund Reserve to fund indigent defense expenses associated with increased felony caseloads in the Superior Court for FY2009-2010, requiring a two-thirds affirmative vote of all members of the Board of Supervisors per San Francisco Charter Section 9.113.
(Fiscal Impact.)

08/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Male Speaker; Harvey Rose, Budget and Legislative Analyst; Monique Zmuda, Deputy Controller.

9/29/10 - Amended on Page 1, Lines 1, 3, 18, and 21, and on Page 2, Lines 7 and 9, to reduce the amount from "$2,200,000" to "$2,188,777", bearing a new title.

AMENDED

Ordinance appropriating $2,188,777 of General Fund Reserve to fund indigent defense expenses associated with increased felony caseloads in the Superior Court for FY2009-2010, requiring a two-thirds affirmative vote of all members of the Board of Supervisors per San Francisco Charter Section 9.113.
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

101201 [Petitions for City Parcels to Form the Proposed Civic Center Community Benefit District]

Sponsor: Mayor

Resolution authorizing the Mayor to cast petitions in the affirmative for formation of the proposed Civic Center Community Benefit District, to sign on behalf of the City and County of San Francisco as the owner of certain parcels of real property that would be subject to assessment in the proposed property and business improvement district to be named the Civic Center Community Benefit District.

09/21/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lisa Pagan, Office of Economic and Workforce Development.; Ian Paset, Patson Companies; Roberto Lombardi, Main Library; Lev Kushner, Recreation and Parks Dept.; Jim Chappell, MJM Management; Female Speaker; John LT; Michael Malty.

Continued to October 13, 2010.

CONTINUED to October 13, 2010, by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

101202 **[Annual Report - 2500 Block of Mission Street Business Improvement District]**

Sponsor: Campos

Resolution receiving and approving the 2500 Block of Mission Street Business Improvement District Annual Reports for FYs2007, 2008, and 2009, as submitted, pursuant to Section 36650 of the Business Property and Business Improvement Act of 1994 (California Streets and Highways Code § §36600 et seq.) and Section 3.4 of the District's Management Contract with the City.

09/21/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lisa Pagan, Office of Economic and Workforce Development.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 12:09 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget and Finance Committee scheduled for Wednesday, October 6, 2010, at 11:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

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POSTED: September 30, 2010

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, October 13, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 101165 [Accept and Expend Grant - San Francisco Arts Commission - WritersCorps Program - $50,000]

Sponsor: Mayor

Resolution authorizing the San Francisco Arts Commission to retroactively accept and expend a grant in the amount of $50,000 from the National Endowment for the Arts Learning in the Arts for Children and Youth for general operating support for WritersCorps.

9/14/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 101154 [Accept and Expend Grant - Office of the Public Defender - Rosenberg Foundation and Amendment to the Annual Salary Ordinance FY2010-2011 - $47,000]

Sponsor: Mirkarimi

Ordinance authorizing the Office of the Public Defender to accept and expend a grant in the amount of $47,000 from the Rosenberg Foundation, via Institute for Local Governance, to develop a California Reentry Council Network to assist in the development of statewide capacity to improve reentry policies and programs, and amending Ordinance No. 191-10 (Annual Salary Ordinance, FY2010-2011) to reflect addition of one (1) Class 1406 Senior Clerk, grant-funded position (0.615 FTE), and one (1) temporary Class 8173 Legal Assistant, grant-funded position (0.118 FTE), in the Office of the Public Defender.

9/14/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 100692 [Lease of Port Real Property - Pier 26 Annex]

Resolution approving Port Commission Lease No. L-14796 with IDEO, LLC for office space located at Pier 26 Annex within the Southern Waterfront with a sixty month term and a sixty month option. (Port)

5/28/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

8/2/10; TRANSFERRED to the Budget and Finance Committee.

4. 101166 [Amendment to Fire Department Cooperative Agreement with the Navy]

Sponsor: Mayor

Resolution authorizing the San Francisco Fire Department to amend the Cooperative Agreement with the United States Navy to set the reimbursement rate for fire and emergency medical services to portions of the Hunters Point Shipyard for the period October 1, 2010, through September 30, 2011, and to accept and expend funds from the Navy as reimbursement for services under that Agreement.

(Fiscal Impact.)

9/14/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9/21/10; REFERRED TO DEPARTMENT. Referred to the Fire Department for informational purposes.

5. 100984 [Public Utilities Commission - Memorandum of Agreement with the National Park Service - Not to Exceed $30,000,000]

Resolution approving the Memorandum of Agreement with the National Park Service for the Comprehensive Management of Yosemite National Park Watersheds that supply water to the San Francisco Regional Water System pursuant to Charter Section 9.118. (Public Utilities Commission)

(Fiscal Impact.)

8/27/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 101150 [Real Estate Department - Agreement to Exchange Easements in Connection with the Bay Division Pipeline Reliability Upgrade Project - Bay Tunnel]

Resolution approving and authorizing an Agreement to Exchange Interests in Real Property to obtain an exclusive, subsurface easement from the Midpeninsula Regional Open Space District in exchange for a non-exclusive open space easement over real property owned by the City and County of San Francisco, for the purpose of constructing the San Francisco Public Utilities Commission Water System Improvement Program-Funded Project CUW36801, Bay Division Pipeline Reliability Upgrade - Bay Tunnel; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; adopting findings of consistency with City Planning Code Section 101.1; and authorizing the General Manager of SFPUC to execute documents, make certain modifications, and take certain actions in furtherance of this resolution. (Real Estate Department)

9/10/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 101104 [Public Employment - Department of the Environment]

Sponsor: Mayor

Ordinance amending Ordinance No. 191-10 (Annual Salary Ordinance FY2010-2011) to reflect the addition of three positions; one (1) Class 5638 Environmental Assistant, one (1) Class 5640 Environmental Specialist, one (1) Class 5644 Environmental Manager in the Department of the Environment.

(Fiscal Impact.)

8/10/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 101201 [Petitions for City Parcels to Form the Proposed Civic Center Community Benefit District]

Sponsor: Mayor

Resolution authorizing the Mayor to cast petitions in the affirmative for formation of the proposed Civic Center Community Benefit District, to sign on behalf of the City and County of San Francisco as the owner of certain parcels of real property that would be subject to assessment in the proposed property and business improvement district to be named the Civic Center Community Benefit District.

9/21/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9/29/10; CONTINUED. Heard in Committee. Speakers: Lisa Pagan, Office of Economic and Workforce Development; Ian Paset, Patson Companies; Roberto Lombardi, Main Library; Lev Kushner, Recreation and Parks Dept.; Jim Chappell, MJM Management; Female Speaker; John LT; Michael Malty.

Continued to October 13, 2010.

9. 101159 [Taxable and/or Tax Exempt Certificates of Participation for Various Capital Improvements - Not to Exceed $48,000,000]

Sponsor: Mayor

Ordinance authorizing the execution and delivery of Certificates of Participation in an aggregate principal amount not to exceed $48,000,000 to finance the acquisition, construction, improvement and installation of certain street improvements and of various disability access improvement projects; approving the form of a Second Supplement to Trust Agreement between the City and County of San Francisco and the Trustee named therein (including certain indemnities contained therein); approving the form of a Second Supplement to Property Lease between the City, as lessor, and the Trustee, as lessee; approving the form of a Second Supplement to Project Lease between the Trustee, as lessor, and the City, as lessee; approving the form of an Official Notice of Sale and Notice of Intention to Sell for the Certificates of Participation, if sold by competitive sale; authorizing certain actions relating to the Certificates of Participation, if sold by negotiated sale; delegating to the Director of Public Finance the authority to sell the Certificates of Participation by either a competitive or negotiated sale; approving the form of a Purchase Contract between the City and the underwriter(s) selected in accordance herewith, if the Certificates of Participation are sold by negotiated sale; approving the form of an official statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of the Certificates of Participation; approving modifications to documents; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

9/14/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 101158 [Taxable and/or Tax Exempt Certificates of Participation (HOPE SF) - Not to Exceed $38,000,000]

Sponsor: Mayor

Ordinance authorizing the execution and delivery of Taxable and/or Tax Exempt Certificates of Participation (HOPE SF) in an aggregate principal amount not to exceed $38,000,000 to finance certain capital improvement projects; approving the form of a Trust Agreement between the City and County of San Francisco and the trustee (including certain indemnities contained therein); granting authorization for the selection of a trustee; approving the form of a Property Lease between the City and the Trustee named therein relating to certain property generally known as the Mission Police Station, certain property generally known as the Bayview Station of the San Francisco Police Department and certain other City-owned property; approving the form of a Project Lease between the City and the Trustee (including certain indemnities contained therein); delegating to the Director of Public Finance the authority to sell the Certificates of Participation by either a competitive or negotiated sale; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Taxable and/or Tax Exempt Certificates of Participation (HOPE SF), if sold by competitive sale; authorizing certain actions relating to the Taxable and/or Tax Exempt Certificates of Participation (HOPE SF), if sold by negotiated sale including approving the form of a Purchase Contract between the City and an underwriter named therein; approving the form of an Official Statement in preliminary form; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Taxable and/or Tax Exempt Certificates of Participation (HOPE SF); approving modifications to documents; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

9/14/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. 101192 [Appropriating $38,000,000 of Certificate of Participation Proceeds for the HOPE SF Development Project in the Mayor's Office of Housing for FY2010-2011]

Sponsors: Mayor; Maxwell

Ordinance appropriating $38,000,000 of Certificate of Participation Series 2011B proceeds to fund the HOPE SF Development Project sponsored by Hunters View Associates in the Mayor's Office of Housing for FY2010-2011 and placing these funds on Controller's reserve pending issuance of the COPs or associated commercial paper used for cash flow purposes in FY2010-2011.

(Fiscal Impact.)

9/21/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. 101167 [Accept and Expend Grant - Mayor's Office of Housing - Infill Infrastructure Program - $30,000,000]

Sponsor: Mayor

Resolution authorizing the Mayor's Office of Housing to enter into a standard agreement with the California State Department of Housing and Community Development to accept and expend $30,000,000 of Infill Infrastructure Grant Program funds; the execution of a loan agreement with the Project Sponsor for disbursement of grant funds; and the execution of any related documents necessary to participate in the Infill Infrastructure Grant Program.

9/14/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, October 13, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 2 - John Avalos and Sean Elsbernd
Excused: 1 - Ross Mirkarimi

MEETING CONVENED

The meeting convened at 11:10 a.m.

REGULAR AGENDA

101165 [Accept and Expend Grant - San Francisco Arts Commission - WritersCorps Program - $50,000]

Sponsor: Mayor

Resolution authorizing the San Francisco Arts Commission to retroactively accept and expend a grant in the amount of $50,000 from the National Endowment for the Arts Learning in the Arts for Children and Youth for general operating support for WritersCorps.

09/14/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Male Speaker and Melissa Hung, San Francisco Arts Commission; Francisco Da Costa; Al Fabulli.

RECOMMENDED.. by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

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101154 [Accept and Expend Grant - Office of the Public Defender - Rosenberg Foundation and Amendment to the Annual Salary Ordinance FY2010-2011 - $47,000]

Sponsor: Mirkarimi

Ordinance authorizing the Office of the Public Defender to accept and expend a grant in the amount of $47,000 from the Rosenberg Foundation, via Institute for Local Governance, to develop a California Reentry Council Network to assist in the development of statewide capacity to improve reentry policies and programs, and amending Ordinance No. 191-10 (Annual Salary Ordinance, FY2010-2011) to reflect addition of one (1) Class 1406 Senior Clerk, grant-funded position (0.615 FTE), and one (1) temporary Class 8173 Legal Assistant, grant-funded position (0.118 FTE), in the Office of the Public Defender.

09/14/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Monique Zmuda, Deputy Controller.

10/13/10 - Amended on Page 1, Line 8, to delete "(1) Class 1406 Senior Clerk"; Page 1, Line 19, to delete "hire Reentry Council Assistant and"; Page 2, Line 18, to delete reference to the 1406 Senior Clerk; and Page 2, Line 21, to replace ".0118 FTE" with ".55 FTE".

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance authorizing the Office of the Public Defender to accept and expend a grant in the amount of $47,000 from the Rosenberg Foundation, via Institute for Local Governance, to develop a California Reentry Council Network to assist in the development of statewide capacity to improve reentry policies and programs, and amending Ordinance No. 191-10 (Annual Salary Ordinance, FY2010-2011) to reflect addition of one (1) temporary Class 8173 Legal Assistant, grant-funded position (0.55 FTE), in the Office of the Public Defender.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

100692 [Lease of Port Real Property - Pier 26 Annex]

Resolution approving Port Commission Lease No. L-14796 with IDEO, LLC for office space located at Pier 26 Annex within the Southern Waterfront with a sixty month term and a sixty month option. (Port)

05/28/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

08/02/10; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Mr. Romani and Brad Benson, San Francisco Port; Harvey Rose, Budget and Legislative Analyst.

10/13/10 - Amendment of the whole bearing the same title adding an additonal resolved clause pertaining to the impracticality of competitively bidding the property.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

101166 [Amendment to Fire Department Cooperative Agreement with the Navy]

Sponsor: Mayor

Resolution authorizing the San Francisco Fire Department to amend the Cooperative Agreement with the United States Navy to set the reimbursement rate for fire and emergency medical services to portions of the Hunters Point Shipyard for the period October 1, 2010, through September 30, 2011, and to accept and expend funds from the Navy as reimbursement for services under that Agreement. (Fiscal Impact.)

09/14/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/21/10; REFERRED TO DEPARTMENT. Referred to the Fire Department for informational purposes.

Heard in Committee. Speakers: Mr Corso; Harvey Rose, Budget and Legislative Analyst; Francisco Da Costa.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

100984 [Public Utilities Commission - Memorandum of Agreement with the National Park Service - Not to Exceed $27,486,504]

Resolution approving the Memorandum of Agreement with the National Park Service for the Comprehensive Management of Yosemite National Park Watersheds that supply water to the San Francisco Regional Water System pursuant to Charter Section 9.118. (Public Utilities Commission) (Fiscal Impact.)

08/27/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Steve Richie, San Francisco Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Francisco Da Costa.

10/13/10 - Amended on Page 1, Line 1, to replace "Not to Exceed $30,000,000" with "Not to Exceed $27,486,504"; Page 1, Line 13, to replace "thirty million ($30,000,000)" with "$27,486,504"; and Page 1, Line 22, to replace ""thirty million ($30,000,000)" with "$27,486,504".

AMENDED

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

101150 [Real Estate Department - Agreement to Exchange Easements in Connection with the Bay Division Pipeline Reliability Upgrade Project - Bay Tunnel]

Resolution approving and authorizing an Agreement to Exchange Interests in Real Property to obtain an exclusive, subsurface easement from the Midpeninsula Regional Open Space District in exchange for a non-exclusive open space easement over real property owned by the City and County of San Francisco, for the purpose of constructing the San Francisco Public Utilities Commission Water System Improvement Program-Funded Project CUW36801, Bay Division Pipeline Reliability Upgrade - Bay Tunnel; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; adopting findings of consistency with City Planning Code Section 101.1; and authorizing the General Manager of SFPUC to execute documents, make certain modifications, and take certain actions in furtherance of this resolution. (Real Estate Department)

09/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Male Speaker.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

101104 [Public Employment - Department of the Environment]

Sponsor: Mayor

Ordinance amending Ordinance No. 191-10 (Annual Salary Ordinance FY2010-2011) to reflect the addition of three positions; one (1) Class 5638 Environmental Assistant, one (1) Class 5640 Environmental Specialist, one (1) Class 5644 Environmental Manager in the Department of the Environment.
(Fiscal Impact.)

08/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mark Westlund, Department of the Environment; Harvey Rose, Budget and Legislative Analyst; Monique Zmuda, Deputy Controller; Cheryl Adams, Deputy City Attorney

10/13/10 - Amendment of the whole bearing a new title to delete one Class 5638 Environmenetal Assistant; to modify the FTE from .75 FTE to .58 FTE for the Environmental Specialist and the Environmental Manager; and to add a contigency clause.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending Ordinance No. 191-10 (Annual Salary Ordinance FY2010-2011) to reflect the addition of two positions: one (1) Class 5640 Environmental Specialist, one (1) Class 5644 Environmental Manager in the Department of the Environment.
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

101201 [Petitions for City Parcels to Form the Proposed Civic Center Community Benefit District]

Sponsor: Mayor

Resolution authorizing the Mayor to cast petitions in the affirmative for formation of the proposed Civic Center Community Benefit District, to sign on behalf of the City and County of San Francisco as the owner of certain parcels of real property that would be subject to assessment in the proposed property and business improvement district to be named the Civic Center Community Benefit District.

09/21/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/29/10; CONTINUED. Heard in Committee. Speakers: Lisa Pagan, Office of Economic and Workforce Development; Ian Paset, Patson Companies; Roberto Lombardi, Main Library; Lev Kushner, Recreation and Parks Dept.; Jim Chappell, MJM Management; Female Speaker; John LT; Michael Malty.

Continued to October 13, 2010.

Heard in Committee. Speakers: Lisa Pagan, Office of Economic and Workforce Development; Harvey Rose, Budget and Legislative Analyst; Melissa Riley; Gabriel Haaland, SEIU 1021; Francisco Da Costa.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

101159 [Taxable and/or Tax Exempt Certificates of Participation for Various Capital Improvements - Not to Exceed $48,000,000]

Sponsor: Mayor

Ordinance authorizing the execution and delivery of Certificates of Participation in an aggregate principal amount not to exceed $48,000,000 to finance the acquisition, construction, improvement and installation of certain street improvements and of various disability access improvement projects; approving the form of a Second Supplement to Trust Agreement between the City and County of San Francisco and the Trustee named therein (including certain indemnities contained therein); approving the form of a Second Supplement to Property Lease between the City, as lessor, and the Trustee, as lessee; approving the form of a Second Supplement to Project Lease between the Trustee, as lessor, and the City, as lessee; approving the form of an Official Notice of Sale and Notice of Intention to Sell for the Certificates of Participation, if sold by competitive sale; authorizing certain actions relating to the Certificates of Participation, if sold by negotiated sale; delegating to the Director of Public Finance the authority to sell the Certificates of Participation by either a competitive or negotiated sale; approving the form of a Purchase Contract between the City and the underwriter(s) selected in accordance herewith, if the Certificates of Participation are sold by negotiated sale; approving the form of an official statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of the Certificates of Participation; approving modifications to documents; and ratifying previous actions taken in connection therewith.
(Fiscal Impact.)

09/14/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay, Director of the Controller's Office of Public Finance; Harvey Rose, Budget and Legislative Analyst; Francisco Da Costa.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

101158 [Taxable and/or Tax Exempt Certificates of Participation (HOPE SF) - Not to Exceed $38,000,000]

Sponsor: Mayor

Ordinance authorizing the execution and delivery of Taxable and/or Tax Exempt Certificates of Participation (HOPE SF) in an aggregate principal amount not to exceed $38,000,000 to finance certain capital improvement projects; approving the form of a Trust Agreement between the City and County of San Francisco and the trustee (including certain indemnities contained therein); granting authorization for the selection of a trustee; approving the form of a Property Lease between the City and the Trustee named therein relating to certain property generally known as the Mission Police Station, certain property generally known as the Bayview Station of the San Francisco Police Department and certain other City-owned property; approving the form of a Project Lease between the City and the Trustee (including certain indemnities contained therein); delegating to the Director of Public Finance the authority to sell the Certificates of Participation by either a competitive or negotiated sale; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Taxable and/or Tax Exempt Certificates of Participation (HOPE SF), if sold by competitive sale; authorizing certain actions relating to the Taxable and/or Tax Exempt Certificates of Participation (HOPE SF), if sold by negotiated sale including approving the form of a Purchase Contract between the City and an underwriter named therein; approving the form of an Official Statement in preliminary form; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Taxable and/or Tax Exempt Certificates of Participation (HOPE SF); approving modifications to documents; and ratifying previous actions taken in connection therewith.
(Fiscal Impact.)

09/14/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Craig Elman, Mayor's Office of Housing; Nadia Sesay, Director of the Controller's Office of Public Finance; Harvey Rose, Budget and Legislative Analyst; Francisco Da Costa.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

101192 [Appropriating $38,000,000 of Certificate of Participation Proceeds for the HOPE SF Development Project in the Mayor's Office of Housing for FY2010-2011]

Sponsors: Mayor; Maxwell

Ordinance appropriating $38,000,000 of Certificate of Participation Series 2011B proceeds to fund the HOPE SF Development Project sponsored by Hunters View Associates in the Mayor's Office of Housing for FY2010-2011 and placing these funds on Controller's reserve pending issuance of the COPs or associated commercial paper used for cash flow purposes in FY2010-2011.
(Fiscal Impact.)

09/21/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Craig Elman, Mayor's Office of Housing; Nadia Sesay, Director of the Controller's Office of Public Finance; Harvey Rose, Budget and Legislative Analyst; Francisco Da Costa.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

101167 [Accept and Expend Grant - Mayor's Office of Housing - Infill Infrastructure Program - $30,000,000]

Sponsor: Mayor

Resolution authorizing the Mayor's Office of Housing to enter into a standard agreement with the California State Department of Housing and Community Development to accept and expend $30,000,000 of Infill Infrastructure Grant Program funds; the execution of a loan agreement with the Project Sponsor for disbursement of grant funds; and the execution of any related documents necessary to participate in the Infill Infrastructure Grant Program.

09/14/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Craig Elman, Mayor's Office of Housing; Nadia Sesay, Director of the Controller's Office of Public Finance; Harvey Rose, Budget and Legislative Analyst; Francisco Da Costa.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Excused: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 1:25 p.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, October 20, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 101213 **[Airline/Airport 2011 Lease and Use Agreement with Various Airlines]**
Resolution approving six new Airline/Airport Lease and Use Agreements between the City and County of San Francisco and various airlines, effective July 1, 2011, to allow such Airlines to conduct domestic and international flight operations at San Francisco International Airport. (Airport Commission)

9/15/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 101214 **[Airline/Airport Lease and Use Agreement and Lease and Operating Agreement Modifications with Alaska Airlines, Inc. and Continental Airlines, Inc.]**

Resolution approving modifications to the terms of two Airline/Airport Lease and Use Agreements between the City and County of San Francisco and Alaska Airlines, Inc. and Continental Airlines, Inc. to allow such Airlines to modify the rental of Terminal Space. (Airport Commission)

9/15/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 101197 **[Contract Approval - Municipal Transportation Agency - Capital Program Controls System Procurement and Related Support Services - Not to Exceed $22,268,541]**

Sponsor: Chu

Resolution approving the San Francisco Municipal Transportation Agency Contract No. CS-156, Agency Capital Program Controls System Procurement, and Related Support Services, to Hill International, as negotiated, for an amount not to exceed $22,268,541 for a term not to exceed eight years, with expenditures limited to $13,481,000 pending receipt and certification of additional funding.

(Fiscal Impact.)

9/21/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 101252 **[Amendment to the Redevelopment Agency Budget - Not to Exceed $520,743]**

Sponsor: Mayor

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for FY2010-2011 by authorizing expenditures in an amount not to exceed $520,743 for personnel positions associated with the implementation of the Candlestick Point - Hunters Point Shipyard Phase 2 Project.

9/28/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 101215 **[Leases of Real Property at 729 Filbert Street, 650 Fifth Street, 160 South Van Ness Avenue, and 109 New Montgomery Street]**

Resolution authorizing the amendment of four existing leases (at 729 Filbert Street, 650 Fifth Street, 160 South Van Ness Avenue, and 109 New Montgomery Street) to reduce the rent and extend the lease term for the Department of Public Health, Human Services Agency, and the Department of Child Support Services. (Real Estate Department)

9/20/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 101199 **[Accept and Expend Grant - Department of Public Health - State Vocational Rehabilitation Services Program - $7,685,055]**

Sponsor: Maxwell

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the California Department of Rehabilitation in the total amount of $7,685,055 to provide vocational rehabilitation services to clients for the period July 1, 2010, through June 30, 2013, waiving indirect costs.

(Fiscal Impact.)

9/21/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

10/14/10; TRANSFERRED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, October 20, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

MEETING CONVENED

The meeting convened at 11:03 a.m.

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REGULAR AGENDA

101213 [Airline/Airport 2011 Lease and Use Agreement with Various Airlines]

Resolution approving six new Airline/Airport Lease and Use Agreements between the City and County of San Francisco and various airlines, effective July 1, 2011, to allow such Airlines to conduct domestic and international flight operations at San Francisco International Airport. (Airport Commission)

09/15/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener, SF International Airport; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Absent: 1 - Mirkarimi

101214 [Airline/Airport Lease and Use Agreement and Lease and Operating Agreement Modifications with Alaska Airlines, Inc., and Continental Airlines, Inc.]

Resolution approving modifications to the terms of two Airline/Airport Lease and Use Agreements between the City and County of San Francisco and Alaska Airlines, Inc., and Continental Airlines, Inc., to allow such Airlines to modify the rental of Terminal Space. (Airport Commission)

09/15/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener, SF International Airport; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Absent: 1 - Mirkarimi

101197 [Contract Approval - Municipal Transportation Agency - Capital Program Controls System Procurement and Related Support Services - Not to Exceed $22,268,541]

Sponsor: Chu

Resolution approving the San Francisco Municipal Transportation Agency Contract No. CS-156, Agency Capital Program Controls System Procurement, and Related Support Services, to Hill International, as negotiated, for an amount not to exceed $22,268,541 for a term not to exceed eight years, with expenditures limited to $13,481,000 pending receipt and certification of additional funding. (Fiscal Impact.)

09/21/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Arthur Wong, Municipal Transportation Agency; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101252 [Amendment to the Redevelopment Agency Budget - Not to Exceed $520,743]

Sponsor: Mayor

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for FY2010-2011 by authorizing expenditures in an amount not to exceed $520,743 for personnel positions associated with the implementation of the Candlestick Point - Hunters Point Shipyard Phase 2 Project.

09/28/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Fred Blackwell, Redevelopment Agency; Monique Zmuda, Deputy Controller; Greg Wagner, Mayor's Budget Office.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101215 [Leases of Real Property at 729 Filbert Street, 650 Fifth Street, 160 South Van Ness Avenue, and 109 New Montgomery Street]

Resolution authorizing the amendment of four existing leases (at 729 Filbert Street, 650 Fifth Street, 160 South Van Ness Avenue, and 109 New Montgomery Street) to reduce the rent and extend the lease term for the Department of Public Health, Human Services Agency, and the Department of Child Support Services. (Real Estate Department)

09/20/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Department of Real Estate; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101199 **[Accept and Expend Grant - Department of Public Health - State Vocational Rehabilitation Services Program - $7,685,055]**

Sponsor: Maxwell

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the California Department of Rehabilitation in the total amount of $7,685,055 to provide vocational rehabilitation services to clients for the period July 1, 2010, through June 30, 2013, waiving indirect costs.
(Fiscal Impact.)

09/21/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/14/10; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Rudy Aguilar, Community Behavioral Health Services; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 11:29 a.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, October 27, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 101269 **[Accept and Expend Grant - Department of Adult Probation - Probation Specialized Supervision Program and Amendment to the Annual Salary Ordinance for FY2010-2011 - $300,000]**

Sponsor: Maxwell

Ordinance authorizing the Department of Adult Probation to retroactively accept and expend a grant in the amount of $300,000 from the California Emergency Management Agency for Probation Specialized Supervision Program federally funded through the Violence Against Women Act and amend Ordinance No. 191-10 (Annual Salary Ordinance, FY2010-2011) to reflect the addition of three (3) grant-funded positions (.75 FTE) in Class 8444 Deputy Probation Officer, (.50 FTE) in Class 9920 Public Service Aide/Probation Aide, and (.50 FTE) in Class 9920 Public Service Aide/Probation Aide at the Department of Adult Probation.

10/5/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 101270 **[Accept and Expend Grant - Adult Probation Department - San Francisco Reentry Courts and Amendment to the Annual Salary Ordinance for FY2010-2011 - $500,000]**

Sponsor: Mirkarimi

Ordinance authorizing the Adult Probation Department to retroactively accept and expend a grant in the amount of $500,000 from the Office of Justice Programs for funding under the Second Chance Act State, Local and Tribal Reentry Courts, and amend Ordinance No. 191-10 (Annual Salary Ordinance, FY2010-2011) to reflect the addition of (4) four grant funded positions; (.20 FTE) in Class 8138 Court Reporter at the Adult Probation Department, (.20 FTE) in Class 8113 Court Clerk at the Adult Probation Department, (.40 FTE) in Class 8177 Attorney at the Office of the Public Defender (PDR) and (.75 FTE) in Class 2912 Sr. Social Worker at the Department of Public Health.

10/5/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 101282 **[Accept and Expend Grant - Arts Commission - The ARTery Project - $250,000]**

Sponsors: Mayor; Dufty

Resolution authorizing the San Francisco Arts Commission to retroactively accept and expend a grant in the amount of $250,000 from the National Endowment for the Arts for the Mid Market Cultural District Partnership, now called The ARTery Project.

10/5/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 101228 **[Contract Modification - Human Services Agency - Hamilton Family Center - $180,000]**

Resolution concurring with the Human Services Agency's Declaration of Emergency to modify the contract between the City and County of San Francisco and Hamilton Family Center to provide emergency elevator repairs for the family shelter in the amount of $180,000. (Human Services Department)

9/24/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 101268 **[Waiver of Street Encroachment Inspection Fee for Golden Gate Transportation District]**

Sponsor: Elsbernd

Ordinance waiving the Street Encroachment Permit Inspection Fee established through Public Works Code Section 2.1.1 for signs related to bus service for the Golden Gate Bridge, Highway, and Transportation District.

10/5/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. **101099** **[Business and Tax Regulations Code - Common Administrative Provisions; Parking Tax; Business Registration]**

Sponsors: Mirkarimi; Dufty

Ordinance amending the San Francisco Business and Tax Regulations Code by: (1) amending Article 6 (Common Administrative Provisions) to revise provisions relating to: certificates of authority to collect third-party taxes; prepayment and remittance requirements for hotel and parking operators; enforcement procedures and penalties; and to otherwise clarify and update the provisions of Article 6; (2) amending Article 9 (Tax on Occupancy of Parking Space in Parking Stations), Article 10 (Utility Users Tax), and Article 12 (Business Registration), to lengthen the time period that service suppliers must preserve records from 4 years to 5 years and to extend the payment date of the registration certificate; and (3) repealing Sections 608 through 608.8 of Article 9 (Tax on Occupancy of Parking Space in Parking Stations); and (4) amending the San Francisco Administrative Code by amending Article XIII (Funds), Chapter 10 (Finance, Taxation, and Other Fiscal Matters), to correct references to the California Government Code.

8/10/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/14/10; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

7. **101100** **[Adding to the Definition of "Control" - Revising the Enforcement Authority of the Business and Tax Code]**

Sponsors: Mirkarimi; Dufty

Ordinance amending Article 22 of the Business and Tax Regulations Code by amending Sections 2201 through 2210, 2215, 2216, 2218, 2220, 2225, 2226, 2229, 2230, 2232, and 2233 and repealing Sections 2217, 2223, 2224, and 2237, to establish a presumption that certain operators, signatories and owners control the business affairs of the parking station, revise the Enforcing Agency's authority to permit the use of all authority granted by law and by Article 6 of this Code, and make other nonsubstantive changes.

8/10/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/14/10; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

8. **101255** **[Issuance of General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2010) - Not to Exceed $412,300,000]**

Sponsors: Mayor; Chiu

Resolution providing for the issuance of not to exceed $412,300,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2010); authorizing the execution, authentication, and registration of said bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken; adopting certain CEQA findings and determinations; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

9/28/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 101256 [Sale of General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2010) - Not to Exceed $85,000,000]

Sponsors: Mayor; Chiu

Resolution authorizing and directing the sale of not to exceed $85,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2010), Series 2010E (Tax-Exempt), and City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2010), Series 2010F (Federally Taxable Build America Bonds); prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; adopting certain CEQA findings and determinations; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

9/28/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 101248 [Appropriating $85,000,000 of General Obligation Bonds for the Department of Public Works and the Public Utilities Commission for FY2010-2011]

Sponsors: Mayor; Chiu

Ordinance appropriating $85,000,000 of the 2010 Series 1 Earthquake Safety and Emergency Response General Obligation Bond proceeds including $76,603,071 to the Department of Public Works, and $8,396,929 to the Public Utilities Commission for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster for FY2010-2011, and placing these funds on Controller's Reserve pending the sale of the bonds.

9/28/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. 101316 [Board Review and Approval of 2010 United States Department of Housing and Urban Development Continuum of Care Programs Application]

Sponsor: Mayor

Resolution approving the City and County of San Francisco 2010 Grant Application for the United States Department of Housing and Urban Development Continuum of Care Programs and fulfilling the San Francisco Board of Supervisors' review and approval process for all annual or otherwise recurring grants of $5,000,000 or more.

10/19/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. 101318 [Resolution of Intention to Form the Civic Center Community Benefit District]

Sponsor: Mayor

Resolution (1) declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "Civic Center Community Benefit District" and levy a multi-year assessment on identified parcels in the district; (2) approving the management district plan and engineer's report and proposed boundaries map for the district; (3) ordering and setting a time and place for a public hearing thereon; (4) approving the form of the Notice of Public Hearing and Assessment Ballots; and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting, as required by law.

10/19/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

13. 101324 [Ongoing Budget Updates]

Sponsor: Avalos

Hearing to consider various updates and presentations regarding the City budget.

10/19/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

101312 **[Administrative Code Amendment - Creating Police Department Modernization and Training Fund]**

Sponsor: Chu

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-171 to create the Police Department Modernization and Training Fund and to authorize the Police Department to accept gifts of cash, equipment, property, and services for specified purposes.

10/19/10; ASSIGNED UNDER 30 DAY RULE to the Public Safety Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, October 27, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

Meeting Convened

The meeting convened at 11:02 a.m.

REGULAR AGENDA

101269 [Accept and Expend Grant - Probation Specialized Supervision Program and Amendment to the Annual Salary Ordinance for FY2010-2011 - $300,000]

Sponsor: Maxwell

Ordinance authorizing the Department of Adult Probation to retroactively accept and expend a grant in the amount of $300,000 from the California Emergency Management Agency for Probation Specialized Supervision Program federally funded through the Violence Against Women Act and amend Ordinance No. 191-10 (Annual Salary Ordinance, FY2010-2011) to reflect the addition of three (3) grant-funded positions (.75 FTE) in Class 8444 Deputy Probation Officer, (.50 FTE) in Class 9920 Public Service Aide/Probation Aide, and (.50 FTE) in Class 9920 Public Service Aide/Probation Aide a the Department of Adult Probation.

10/05/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Wendy Still, Chief Adult Probation Officer.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Absent: 1 - Elsbernd

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101270 [Accept and Expend Grant - San Francisco Reentry Courts and Amendment to the Annual Salary Ordinance for FY2010-2011 - $500,000]

Sponsor: Mirkarimi

Ordinance authorizing the Adult Probation Department to retroactively accept and expend a grant in the amount of $500,000 from the Office of Justice Programs for funding under the Second Chance Act State, Local and Tribal Reentry Courts, and amend Ordinance No. 191-10 (Annual Salary Ordinance, FY2010-2011) to reflect the addition of (4) four grant funded positions; (.20 FTE) in Class 8138 Court Reporter at the Adult Probation Department, (.20 FTE) in Class 8113 Court Clerk at the Adult Probation Department, (.40 FTE) in Class 8177 Attorney at the Office of the Public Defender (PDR) and (.75 FTE) in Class 2912 Sr. Social Worker at the Department of Public Health.

10/05/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Wendy Still, Chief Adult Probation Officer.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Absent: 1 - Elsbernd

101282 [Accept and Expend Grant - The ARTery Project - $250,000]

Sponsors: Mayor; Dufty

Resolution authorizing the San Francisco Arts Commission to retroactively accept and expend a grant in the amount of $250,000 from the National Endowment for the Arts for the Mid Market Cultural District Partnership, now called The ARTery Project.

10/05/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Judy Nepsoft, Arts Commission.

RECOMMENDED.. by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Absent: 1 - Elsbernd

101228 [Contract Modification - Hamilton Family Center - $180,000]

Resolution concurring with the Human Services Agency's Declaration of Emergency to modify the contract between the City and County of San Francisco and Hamilton Family Center to provide emergency elevator repairs for the family shelter in the amount of $180,000. (Human Services Department)

09/24/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Dave Curto, Human Services Agency.

10/27/10 - Amended on Page 1, Lines 17 and 18, to replace "Department of Real Estate" with "Real Estate Division".

AMENDED

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Absent: 1 - Elsbernd

101268 [Waiver of Street Encroachment Inspection Fee for Golden Gate Transportation District]

Sponsor: Elsbernd

Ordinance waiving the Street Encroachment Permit Inspection Fee established through Public Works Code Section 2.1.1 for signs related to bus service for the Golden Gate Bridge, Highway, and Transportation District.

10/05/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joshua Switzky, Planning Department; Nick Elsner, Department of Public Works; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Absent: 1 - Elsbernd

101099 [Business and Tax Regulations Code - Common Administrative Provisions; Parking Tax; Business Registration]

Sponsors: Mirkarimi; Dufty

Ordinance amending the San Francisco Business and Tax Regulations Code by: (1) amending Article 6 (Common Administrative Provisions) to revise provisions relating to: certificates of authority to collect third-party taxes; prepayment and remittance requirements for hotel and parking operators; enforcement procedures and penalties; and to otherwise clarify and update the provisions of Article 6; (2) amending Article 9 (Tax on Occupancy of Parking Space in Parking Stations), Article 10 (Utility Users Tax), and Article 12 (Business Registration), to lengthen the time period that service suppliers must preserve records from 4 years to 5 years and to extend the payment date of the registration certificate; and (3) repealing Sections 608 through 608.8 of Article 9 (Tax on Occupancy of Parking Space in Parking Stations); and (4) amending the San Francisco Administrative Code by amending Article XIII (Funds), Chapter 10 (Finance, Taxation, and Other Fiscal Matters), to correct references to the California Government Code.

08/10/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 9/9/2010.

09/14/10; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: David Augustine, Treasurer's Office; Cheryl Adams, Deputy City Attorney; Walter Paulson; Officer Stewart, Police Department.

10/27/10 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Continued to November 3, 2010.

CONTINUED TO NOVEMBER 3, 2010, AS AMENDED by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Absent: 1 - Elsbernd

101100 [Business and Tax Regulations Code - Adding to the Definition of "Control," Revising the Enforcement Authority, and Making Other Nonsubstantive Changes]

Sponsors: Mirkarimi; Dufty

Ordinance amending Article 22 of the Business and Tax Regulations Code by amending Sections 2201 through 2210, 2215, 2216, 2218, 2220, 2225, 2226, 2229, 2230, 2232, and 2233 and repealing Sections 2217, 2223, 2224, and 2237, to establish a presumption that certain operators, signatories and owners control the business affairs of the parking station, revise the Enforcing Agency's authority to permit the use of all authority granted by law and by Article 6 of this Code, and make other nonsubstantive changes.

08/10/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 9/9/2010.

09/14/10; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: David Augustine, Treasurer's Office; Cheryl Adams, Deputy City Attorney; Walter Paulson; Officer Stewart, Police Department.

10/27/10 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Continued to November 3, 2010.

CONTINUED TO NOVEMBER 3, 2010, AS AMENDED by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Absent: 1 - Elsbernd

101255 [Issuance of General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2010) - Not to Exceed $412,300,000]

Sponsors: Mayor; Chiu

Resolution providing for the issuance of not to exceed $412,300,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2010); authorizing the execution, authentication, and registration of said bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken; adopting certain CEQA findings and determinations; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

09/28/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay, Director of the Controller's Office of Public Finance; Harvey Rose, Budget and Legislative Analyst; Charles Harris, Department of Public Works; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101256 [Sale of General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2010) - Not to Exceed $85,000,000]

Sponsors: Mayor; Chiu

Resolution authorizing and directing the sale of not to exceed $85,000,000 aggregate principal amoun of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2010), Series 2010E (Tax-Exempt), and City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2010), Series 2010F (Federally Taxable Build America Bonds); prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; adopting certain CEQA findings and determinations; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

09/28/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay, Director of the Controller's Office of Public Finance; Harvey Rose, Budget and Legislative Analyst; Charles Harris, Department of Public Works; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101248 [Appropriating $85,000,000 of General Obligation Bonds for the Department of Public Works and the Public Utilities Commission for FY2010-2011]

Sponsors: Mayor; Chiu

Ordinance appropriating $85,000,000 of the 2010 Series 1 Earthquake Safety and Emergency Response General Obligation Bond proceeds including $76,603,071 to the Department of Public Works, and $8,396,929 to the Public Utilities Commission for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster for FY2010-2011, and placing these funds on Controller's Reserve pending the sale of the bonds.

09/28/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay, Director of the Controller's Office of Public Finance; Harvey Rose, Budget and Legislative Analyst; Charles Harris, Department of Public Works; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101316 [Board Review and Approval of 2010 United States Department of Housing and Urban Development Continuum of Care Programs Application]

Sponsor: Mayor

Resolution approving the City and County of San Francisco 2010 Grant Application for the United States Department of Housing and Urban Development Continuum of Care Programs and fulfilling the San Francisco Board of Supervisors' review and approval process for all annual or otherwise recurring grants of $5,000,000 or more.

10/19/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ali Schlageter, Local Homeless Coordinating Board; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101318 [Resolution of Intention to Form the Civic Center Community Benefit District]

Sponsor: Mayor

Resolution (1) declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "Civic Center Community Benefit District" and levy a multi-year assessment on identified parcels in the district; (2) approving the management district plan and engineer's report and proposed boundaries map for the district; (3) ordering and setting a time and place for a public hearing thereon; (4) approving the form of the Notice of Public Hearing and Assessment Ballots; and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting, as required by law.

10/19/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lisa Pagan, Office of Workforce and Economic Development; Karin Eklund, MJM Management Group; Colin Galiger; David Harrison; Jim Haas; Female Speakers; Mr. Malone, Conservatory of Music; Roberto Lombardi, San Francisco Library Commission; Jennifer Morris, War Memorial; Walter Paulson.

10/27/10 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution (1) declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "Civic Center Community Benefit District" and levy a multi-year assessment on identified parcels in the district; (2) approving the management district plan and engineer's report and proposed boundaries map for the district; (3) ordering and setting a time and place for a public hearing thereon; (4) approving the form of the Notice of Public Hearing and Assessment Ballots; (5) directing environmental findings; and (6) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting, as required by law.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101324 [Ongoing Budget Updates]

Sponsor: Avalos

Hearing to consider various updates and presentations regarding the City budget.

10/19/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Leo Levenson and Monique Zmuda, Controller's Office; Kate Howard, Mayor's Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 1:10 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, November 3, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

10-29-10A10:30 RCVD

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OCT 29 2010

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1. 101099 [Business and Tax Regulations Code - Common Administrative Provisions; Parking Tax; Business Registration]

Sponsors: Mirkarimi; Dufty

Ordinance amending the San Francisco Business and Tax Regulations Code by: (1) amending Article 6 (Common Administrative Provisions) to revise provisions relating to: certificates of authority to collect third-party taxes; prepayment and remittance requirements for hotel and parking operators; enforcement procedures and penalties; and to otherwise clarify and update the provisions of Article 6; (2) amending Article 9 (Tax on Occupancy of Parking Space in Parking Stations), Article 10 (Utility Users Tax), and Article 12 (Business Registration), to lengthen the time period that service suppliers must preserve records from 4 years to 5 years and to extend the payment date of the registration certificate; and (3) repealing Sections 608 through 608.8 of Article 9 (Tax on Occupancy of Parking Space in Parking Stations); and (4) amending the San Francisco Administrative Code by amending Article XIII (Funds), Chapter 10 (Finance, Taxation, and Other Fiscal Matters), to correct references to the California Government Code.

8/10/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/14/10; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

10/27/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: David Augustine, Treasurer's Office; Cheryl Adams, Deputy City Attorney; Walter Paulson; Officer Stewart, Police Department.

10/27/10 - Amendment of the whole bearing the same title.

10/27/10; CONTINUED AS AMENDED. Continued to November 3, 2010.

2. 101100 [Business and Tax Regulations Code - Adding to the Definition of "Control," Revising the Enforcement Authority, and Making Other Nonsubstantive Changes]

Sponsors: Mirkarimi; Dufty

Ordinance amending Article 22 of the Business and Tax Regulations Code by amending Sections 2201 through 2210, 2215, 2216, 2218, 2220, 2225, 2226, 2229, 2230, 2232, and 2233 and repealing Sections 2217, 2223, 2224, and 2237, to establish a presumption that certain operators, signatories and owners control the business affairs of the parking station, revise the Enforcing Agency's authority to permit the use of all authority granted by law and by Article 6 of this Code, and make other nonsubstantive changes.

8/10/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/14/10; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

10/27/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: David Augustine, Treasurer's Office; Cheryl Adams, Deputy City Attorney; Walter Paulson; Officer Stewart, Police Department.

10/27/10 - Amendment of the whole bearing the same title.

10/27/10; CONTINUED AS AMENDED. Continued to November 3, 2010.

3. 101356 **[Assessment Ballots for City-Owned Parcels for Proposed Ocean Avenue Community Benefits District]**

Sponsor: Avalos

Resolution authorizing the Mayor to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco as the owner of two parcels and part of a third parcel of real property over which the Board of Supervisors has jurisdiction, where those two parcels and the partial parcel would be subject to assessment in the proposed property and business improvement district to be named the Ocean Avenue Community Benefits District.

10/26/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 101297 **[Reserved Funds - San Francisco Public Utilities Commission - $290,496,495]**

Hearing to consider release of reserved funds, San Francisco Public Utilities Commission (File No. 100337, Ordinance No. 92-10), in the amount of $290,496,495 to fund the construction for the Water System Improvement Program (WSIP) Project CUW367 - Harry Tracy Water Treatment Plant Long Term Improvement. (Public Utilities Commission)

10/15/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 101302 **[Harry Tracy Water Treatment Plant Improvements Project Findings]**

Resolution adopting findings under the California Environmental Quality Act (CEQA), including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the Harry Tracy Water Treatment Plant Long-Term Improvements Project No. CUW36701, part of the Water System Improvement Program, for the improvements to the regional water supply system and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

10/15/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Anticipated Litigation - City as Plaintiff and/or Defendant] Motion that the Budget and Finance Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlement of anticipated litigation to be filed by Skyline Stables Corporation. Government Code Section 54956.9(b) and San Francisco Administrative Code Section 67.10(d)(2) permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the anticipated litigation.

6. 101357 **[Settlement of Unlitigated Claims - Skyline Stables Corporation - $650,000]**
Sponsor: Avalos

Resolution approving the settlement of the unlitigated claims by and between Skyline Stables Corporation (Skyline) and City and County of San Francisco, related to the lease between Skyline and the San Francisco Public Utilities Commission (SFPUC) of a portion of the SFPUC Harry Tracy Water Treatment Plant (HTWTP) site in San Mateo County, the SFPUC approval of the HTWTP Long Term Improvement Project to improve water service reliability and seismic stability of the HTWTP, the SFPUC termination of Skyline's lease and Skyline's vacation of the lease premises, and SFPUC's offer to acquire the leasehold interest, calling for SFPUC to pay $650,000 to Skyline, and including other material terms and conditions in a settlement and release agreement.

10/26/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30 day rule.

Meeting Procedures

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City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, November 3, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 2 - John Avalos and Ross Mirkarimi
Excused: 1 - Sean Elsbernd

MEETING CONVENED

The meeting convened at 11:00 a.m.

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REGULAR AGENDA

101099 [Business and Tax Regulations Code - Common Administrative Provisions; Parking Tax; Business Registration]

Sponsors: Mirkarimi; Dufty

Ordinance amending the San Francisco Business and Tax Regulations Code by: (1) amending Article 6 (Common Administrative Provisions) to revise provisions relating to: certificates of authority to collect third-party taxes; prepayment and remittance requirements for hotel and parking operators; enforcement procedures and penalties; and to otherwise clarify and update the provisions of Article 6; (2) amending Article 9 (Tax on Occupancy of Parking Space in Parking Stations), Article 10 (Utility Users Tax), and Article 12 (Business Registration), to lengthen the time period that service suppliers must preserve records from 4 years to 5 years and to extend the payment date of the registration certificate; and (3) repealing Sections 608 through 608.8 of Article 9 (Tax on Occupancy of Parking Space in Parking Stations); and (4) amending the San Francisco Administrative Code by amending Article XIII (Funds), Chapter 10 (Finance, Taxation, and Other Fiscal Matters), to correct references to the California Government Code.

08/10/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 9/9/2010.

09/14/10; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

10/27/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: David Augustine, Treasurer's Office; Cheryl Adams, Deputy City Attorney; Walter Paulson; Officer Stewart, Police Department.

10/27/10 - Amendment of the whole bearing the same title.

10/27/10; CONTINUED AS AMENDED. Continued to November 3, 2010.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Excused: 1 - Elsbernd

101100 **[Business and Tax Regulations Code - Adding to the Definition of "Control", Revising the Enforcement Authority, and Making Other Nonsubstantive Changes]**

Sponsors: Mirkarimi; Dufty

Ordinance amending Article 22 of the Business and Tax Regulations Code by amending Sections 2201 through 2210, 2215, 2216, 2218, 2220, 2225, 2226, 2229, 2230, 2232, and 2233 and repealing Sections 2217, 2223, 2224, and 2237, to establish a presumption that certain operators, signatories and owners control the business affairs of the parking station, revise the Enforcing Agency's authority to permit the use of all authority granted by law and by Article 6 of this Code, and make other nonsubstantive changes.

08/10/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 9/9/2010.

09/14/10; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

10/27/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: David Augustine, Treasurer's Office; Cheryl Adams, Deputy City Attorney; Walter Paulson; Officer Stewart, Police Department.

10/27/10 - Amendment of the whole bearing the same title.

10/27/10; CONTINUED AS AMENDED. Continued to November 3, 2010.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Excused: 1 - Elsbernd

101356 **[Assessment Ballots for City-Owned Parcels for Proposed Ocean Avenue Community Benefits District]**

Sponsor: Avalos

Resolution authorizing the Mayor to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco as the owner of two parcels and part of a third parcel of real property over which the Board of Supervisors has jurisdiction, where those two parcels and the partial parcel would be subject to assessment in the proposed property and business improvement district to be named the Ocean Avenue Community Benefits District.

10/26/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lisa Pagan, Office of Economic and Workforce Development.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Excused: 1 - Elsbernd

101297 [Reserved Funds - San Francisco Public Utilities Commission - $298,408,678]

Hearing to consider release of reserved funds, San Francisco Public Utilities Commission (File No. 100337, Ordinance No. 92-10), in the amount of $290,496,495 to fund the construction for the Water System Improvement Program (WSIP) Project CUW367 - Harry Tracy Water Treatment Plant Long Term Improvement. (Public Utilities Commission)

10/15/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Harington, General Manager, and Julie Labonte, San Francisco Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst.

11/3/10 - Amended to accept the Budget and Legislative Analyst recommendations to: 1) increase the release amount to $298,408,678; 2) Replace the existing Budget and Finance Reserve with a Controller's Reserve; 3) Release the estimated additional needed non-construction amount of $19,153,678; and 4) Request the Controller to return any remaing unneeded funds to a Budget and Finance Committee Reserve.

AMENDED

Hearing to consider release of reserved funds, San Francisco Public Utilities Commission (File No. 100337, Ordinance No. 92-10), in the amount of $298,408,678 to fund the construction for the Water System Improvement Program (WSIP) Project CUW367 - Harry Tracy Water Treatment Plant Long Term Improvement. (Public Utilities Commission)

The Release of $298,408,678 was approved and filed.

APPROVED AND FILED by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Excused: 1 - Elsbernd

101302 [Harry Tracy Water Treatment Plant Improvements Project Findings]

Resolution adopting findings under the California Environmental Quality Act (CEQA), including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the Harry Tracy Water Treatment Plant Long-Term Improvements Project No. CUW36701, part of the Water System Improvement Program, for the improvements to the regional water supply system and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

10/15/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Harington, General Manager, and Julie Labonte, San Francisco Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Excused: 1 - Elsbernd

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Anticipated Litigation - City as Plaintiff and/or Defendant]
Motion that the Budget and Finance Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlement o anticipated litigation to be filed by Skyline Stables Corporation. Government Code Section 54956.9(b) and San Francisco Administrative Code Section 67.10(d)(2) permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the anticipated litigation.

Public Comment on the Motion to Convene in Closed Session. Speakers: None.

The motion to convene in closed session passed by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Excused: 1 - Elsbernd

101357 [Settlement of Unlitigated Claims - Skyline Stables Corporation - $650,000]

Sponsor: Avalos

Resolution approving the settlement of the unlitigated claims by and between Skyline Stables Corporation (Skyline) and City and County of San Francisco, related to the lease between Skyline and the San Francisco Public Utilities Commission (SFPUC) of a portion of the SFPUC Harry Tracy Water Treatment Plant (HTWTP) site in San Mateo County, the SFPUC approval of the HTWTP Long Term Improvement Project to improve water service reliability and seismic stability of the HTWTP, the SFPUC termination of Skyline's lease and Skyline's vacation of the lease premises, and SFPUC's offer to acquire the leasehold interest, calling for SFPUC to pay $650,000 to Skyline, and including other material terms and conditions in a settlement and release agreement.

10/26/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Public Comment: Speaker: Christine Hanson.

Speakers in Closed Session: Cheryl Adams and Noreen Ambrose, City Attorney's Office; Ed Harrington, General Manager, San Francisco Public Utilities Commission; Monique Zmuda, Deputy Controller; Ben Rosenfield, Controller; Rick Wilson, Mayor's Office.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Excused: 1 - Elsbernd

Deputy City Attorney Cheryl Adams reported that the Budget and Finance Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (b) and Administrative Code Section 67.10 (d)(2), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

The motion to not disclose closed session deliberation passed by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Excused: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 3:31 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, November 10, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

11-05-10P01:55 RCVD

1. 101294 **[Professional Services Agreement - FSP PPM Mannagement, LLC - Curbside Management Program - Not to Exceed $26,000,000]**

Resolution approving the Professional Services Agreement, Airport Contract 8994 - to Manage and Staff the Curbside Management Program between FSP PPM Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed $26,000,000, pursuant to San Francisco Charter Section 9.118(b). (Airport Commission)

10/7/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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2. 101301 [Approval of Contract - AnsaldoBreda, Inc. - Repair of Damaged LRVs - Not to Exceed $32,854,622]

Resolution approving Contract No. CPT 626.02, repair of damaged light rail vehicles, between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency, and AnsaldoBreda, Inc., to rebuild up to seven damaged light rail vehicles, in an amount not to exceed $32,854,622, and for a term not to exceed six years, with expenditures limited to $13,000,000 pending certification of additional funding. (Municipal Transportation Agency)

(Fiscal Impact.)

10/18/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 101306 [Purchase Agreement - Permanent Access Road Easement - Parcel Numbers 016-002-011 and 016-002-012 - Stanislaus County - $500]

Resolution approving and authorizing an agreement for the purchase of a permanent access road easement totaling 751 square feet over a portion of Assessor's Parcel Numbers 016-002-011 and 016-002-012 located in Stanislaus County, required for the San Joaquin Pipeline System Project No. CUW37301 (the Project) for a purchase price of $500; adopting findings under the California Environmental Quality Act (CEQA); adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

10/18/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 101307 [Purchase Agreement - Permanent Access Road Easement - Parcel Number 016-002-048 - Stanislaus County - $2,500]

Resolution approving and authorizing an agreement for the purchase of a permanent access road easement totaling 398 square feet over a portion of Assessor's Parcel Number 016-002-048 located in Stanislaus County, required for the San Joaquin Pipeline System Project No. CUW37301 (the Project) for a purchase price of $2,500; adopting findings under the California Environmental Quality Act (CEQA); adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

10/18/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 100696 [Reserved Funds, Department of the Environment - $308,709]

Hearing to consider release of reserved funds, Department of the Environment FY2009-2010 Budget, in the amount of $308,709 to fund the Environmental Justice program grants, staffing, and administrative costs. (Environment)

6/7/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 091106 [Approval of a Historical Property Contract for 1818 California Street ("Lilienthal-Orville Pratt House")]

Sponsor: Alioto-Pier

Resolution under Chapter 71 of the San Francisco Administrative Code, approving a historical property contract between Nakamura FLP, the owner of 1818 California Street ("Lilienthal-Orville Pratt House"), and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract.

9/15/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 101359 [Annual Report - Greater Union Square Business Improvement District and Modifying Management District Plan]

Sponsor: Chiu

Resolution regarding Greater Union Square Business Improvement District, receiving and approving the District's Annual Report for FY2009-2010 as submitted pursuant to Section 36650 of the Property and Business Improvement District Law of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the District's Management Agreement with the City, which includes the District's proposed budget for FY2010-2011; modifying the Management District Plan in accordance with the Annual Report; conforming the Management Agreement to changes in the Management District Plan.

10/26/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

11/3/10; TRANSFERRED to the Budget and Finance Committee.

8. 101271 [Appropriating $9,035,065 of Certificate of Participation Expenses for Capital Improvement Projects in the Department of Public Works and Mayor's Office on Disability for FY2010-2011]

Sponsor: Mayor

Ordinance appropriating $9,035,065 of Certificate of Participation Series 2011A Delivery Date Expenses to fund multiple Capital Improvement Projects in the Department of Public Works and Mayor's Office on Disability in the General Services Agency - Office of the City Administrator for FY2010-2011 and placing these funds on Controller's reserve pending issuance of the Certificates of Participation.

10/5/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

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101385 **[Administrative Code - Health Service System Eligibility]**

Sponsor: Alioto-Pier

Ordinance amending Administrative Code Section 16.700 to identify additional members of boards, commissions, and councils eligible for membership in the San Francisco Health Service System.

11/2/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, November 10, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

MEETING CONVENED

The meeting convened at 11:26 a.m.

REGULAR AGENDA

101294 [Professional Services Agreement - FSP PPM Management, LLC - Curbside Management Program - Not to Exceed $10,450,000]

Resolution approving the Professional Services Agreement, Airport Contract 8994 - to Manage and Staff the Curbside Management Program between FSP PPM Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed $26,000,000, pursuant to San Francisco Charter Section 9.118(b). (Airport Commission)

10/07/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener, San Francisco Airport Commission; Debra Newman, Budget and Legislative Analyst's Office; Walter Paulson.

11/10/10 - Amendment of the whole bearing a new title reducing the not-to-exceed amount from $26,000,000 for the five-years and six-months to $10,450,000 for the initial two-year and six months.

AMENDED

Resolution approving the Professional Services Agreement, Airport Contract 8994 - to manage and staff the Curbside Management Program between FSP PPM Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed $10,450,000, pursuant to San Francisco Charter Section 9.118(b). (Airport Commission)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

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101301 [Approval of Contract - AnsaldoBreda, Inc. - Repair of Damaged LRVs - Not to Exceed $32,854,622]

Resolution approving Contract No. CPT 626.02, repair of damaged light rail vehicles, between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency, and AnsaldoBreda, Inc., to rebuild up to seven damaged light rail vehicles, in an amount not to exceed $32,854,622, and for a term not to exceed six years, with expenditures limited to $13,000,000 pending certification of additional funding. (Municipal Transportation Agency)
(Fiscal Impact.)

10/18/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: T.J. Lansang and Mr. Elson Howe, San Francisco Municipal Transportation Agency; Debra Newman, Budget and Legislative Analyst's Office; Walter Paulson; Art Gonzalez.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101306 [Purchase Agreement - Permanent Access Road Easement - Parcel Nos. 016-002-011 and 016-002-012 - Stanislaus County - $500]

Resolution approving and authorizing an agreement for the purchase of a permanent access road easement totaling 751 square feet over a portion of Assessor's Parcel Nos. 016-002-011 and 016-002-012 located in Stanislaus County, required for the San Joaquin Pipeline System Project No. CUW37301 for a purchase price of $500; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

10/18/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Martha Bale, Real Estate Department; Male Speaker; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101307 [Purchase Agreement - Permanent Access Road Easement - Parcel No. 016-002-048 - Stanislaus County - $2,500]

Resolution approving and authorizing an agreement for the purchase of a permanent access road easement totaling 398 square feet over a portion of Assessor's Parcel No. 016-002-048 located in Stanislaus County, required for the San Joaquin Pipeline System Project No. CUW37301, for a purchase price of $2,500; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

10/18/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Martha Bale, Real Estate Department; Male Speaker; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100696 [Reserved Funds, Department of the Environment - $308,709]

Hearing to consider release of reserved funds, Department of the Environment FY2009-2010 Budget, in the amount of $308,709 to fund the Environmental Justice program grants, staffing, and administrative costs. (Environment)

06/07/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Male Speaker; Debra Newman, Budget and Legislative Analyst's Office; Monique Zmuda, Deputy Controller; Walter Paulson.

APPROVED AND FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

091106 [Approval of a Historical Property Contract for 1818 California Street (Lilienthal-Orville Pratt House)]

Sponsor: Alioto-Pier

Resolution under Chapter 71 of the San Francisco Administrative Code, approving a historical property contract between Nakamura FLP, the owner of 1818 California Street (Lilienthal-Orville Pratt House), and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract.

09/15/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Michela Alioto-Pier, Board of Supervisors; Tara Sullivan, Planning Department; Tom Lucky; Debra Newman, Budget and Legislative Analyst's Office; Walter Paulson; Female Speaker; Mr. Nakamura.

The historical property contract for 1818 California Street was amended in committee on November 10, 2010, to reduce the benefits of the contract to $22,667 per year.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101359 [Annual Report - Greater Union Square Business Improvement District and Modifying Management District Plan]

Sponsor: Chiu

Resolution regarding Greater Union Square Business Improvement District, receiving and approving the District's Annual Report for FY2009-2010 as submitted pursuant to Section 36650 of the Property and Business Improvement District Law of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the District's Management Agreement with the City, which includes the District's proposed budget for FY2010-2011; modifying the Management District Plan in accordance with the Annual Report; and conforming the Management Agreement to changes in the Management District Plan.

10/26/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/03/10; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Lisa Pagan, Office of Economic and Workforce Development; Linda Magellan, Union Square Business Improvement District; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101271 [Appropriating $9,035,065 of Certificate of Participation Expenses for Capital Improvement Projects in the Department of Public Works and Mayor's Office on Disability for FY2010-2011]

Sponsor: Mayor

Ordinance appropriating $9,035,065 of Certificate of Participation Series 2011A Delivery Date Expenses to fund multiple Capital Improvement Projects in the Department of Public Works and Mayor's Office on Disability in the General Services Agency - Office of the City Administrator for FY2010-2011, and placing these funds on Controller's reserve pending issuance of the Certificates of Participation.

10/05/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay, Controller's Office of Public Finance; Debra Newman, Budget and Legislative Analyst's Office; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 1:21 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, November 17, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

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11-15-10A08:03 RCVD

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AGENDA CHANGES

REGULAR AGENDA

1. 101331 [Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]

Resolution fixing prevailing wage rates for: (1) workers performing work under City contracts for public work and improvement; (2) workers performing work under City contracts for janitorial services; (3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; (4) workers engaged in theatrical or technical services for shows on property owned by the City; (5) workers performing moving services under City contracts at facilities owned or leased by the City; and (6) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City. (City Attorney)

10/28/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 101386 [Water Revenue Bonds Issuance for 2010 - Not to Exceed $600,000,000]

Sponsor: Elsbernd

Resolution approving the issuance of water revenue bonds and water revenue refunding bonds in an aggregate principal amount not to exceed $600,000,000 to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue bonds are issued; authorizing the taking of appropriate actions in connection therewith; and related matters.

11/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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101385 **[Administrative Code - Health Service System Eligibility]**

Sponsor: Alioto-Pier

Ordinance amending Administrative Code Section 16.700 to identify additional members of boards, commissions, and councils eligible for membership in the San Francisco Health Service System.

11/2/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, November 17, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

MEETING CONVENED

The meeting convened at 11:15 a.m.

REGULAR AGENDA

101331 [Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]

Resolution fixing prevailing wage rates for: (1) workers performing work under City contracts for public work and improvement; (2) workers performing work under City contracts for janitorial services; (3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; (4) workers engaged in theatrical or technical services for shows on property owned by the City; (5) workers performing moving services under City contracts at facilities owned or leased by the City; and (6) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City. (City Attorney)

10/28/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anita Sanchez, Civil Service Commission; Harvey Rose, Budget and Legislative Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

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101386 **[Water Revenue Bonds Issuance for 2010 - Not to Exceed $600,000,000]**

Sponsor: Elsbernd

Resolution approving the issuance of water revenue bonds and water revenue refunding bonds in an aggregate principal amount not to exceed $600,000,000 to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue bonds are issued; authorizing the taking of appropriate actions in connection therewith; and related matters.

11/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Todd Rydstrom, San Francisco Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst.

11/17/10 - Amended to correct the dollar amount to $600,000,000 and to add language concerning the payment of fees of the Public Utilities Revenue Bond Oversight Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 11:38 a.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the meeting of the Budget and Finance Committee scheduled for Wednesday, November 24, 2010, at 11:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

11-18-10A11:32 RCVD

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, December 1, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 101387 **[Design Agreement - Public Safety Building, Earthquake Safety, and Emergency Response Bond Program - Not to Exceed $17,205,152]**

Sponsor: Mayor

Resolution authorizing the Director of Public Works to execute an amendment to the professional services agreement for the design of a new public safety building under the Earthquake Safety and Emergency Response Bond Program to increase the not to exceed amount from $3,997,600 to $17,205,152.

11/2/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11-23-10P03:30 RCVD

2. 101265 [Accept and Expend Grant - CalHome - Not to Exceed $1,500,000]

Sponsor: Mayor

Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend a grant from the California Department of Housing and Community Development in a total amount not to exceed $1,500,000 to assist low-income first time homebuyers and low-income homeowners.

11/9/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 101125 [Golden Gate Park Music Concourse Garage Refinance]

Sponsor: Mar

Resolution concurring in the recommendation of the Controller and the Director of the Office of Public Finance that the issuance of $30,000,000 tax-exempt bank qualified bonds with First Republic Bank for and on behalf of the Music Concourse Community Partnership, a California nonprofit public benefit corporation, is reasonably prudent; and directing the Controller and the Director of the Office of Public Finance to do everything necessary and desirable to provide for the issuance of such bonds.

11/9/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 100927 [Approving Retroactive Contracts with 20 Non-Profit Organizations and the University of California at San Francisco to Provide Behavioral Health Services]

Sponsor: Mayor

Resolution approving retroactive contracts with non-profit organizations and the University of California at San Francisco to provide behavioral health services for the period of July 1, 2010, through December 31, 2015.

(Fiscal Impact.)

7/13/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 101121 [Accept and Expend Grant - FY2010 Regional Catastrophic Preparedness Grant Program and Amend Annual Salary Ordinance, FY2010-2011 - $3,570,000]

Sponsors: Mayor; Alioto-Pier

Ordinance authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, serving as the primary grantee for the Regional Catastrophic Preparedness Grant Program Bay Area Site and as fiscal agent for the Urban Area Security Initiative Approval Authority, to retroactively accept and expend Regional Catastrophic Preparedness Grant Program grant funds in the amount of $3,570,000 from the United States Department of Homeland Security, through the California Emergency Management Agency, and to provide $181,478 as San Francisco's portion of required matching funds; and amending Ordinance No. 191-10 (Annual Salary Ordinance, FY2010-2011) to reflect the addition of one grant-funded position (.75 FTE) in Class 5293 Planner IV in the Department of Emergency Management.

11/9/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 101122 **[Accept and Expend Grant - FY2010 Urban Areas Security Initiative Grant and Amend Annual Salary Ordinance, FY2010-2011 - $34,262,131]**

Sponsors: Mayor; Alioto-Pier

Ordinance authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the primary grantee for the combined Bay Area Urban Area and as the fiscal agent for the UASI Approval Authority, to retroactively accept and expend an Urban Areas Security Initiative grant in the amount of $34,262,131 from the United States Department of Homeland Security, through the California Emergency Management Agency; and amending Ordinance No. 191-10 (Annual Salary Ordinance, FY2010-2011) to reflect the addition of two grant-funded positions in the Department of Emergency Management, as follows: one position (.75 FTE) in Class 1823 Senior Administrative Analyst and one position (.75 FTE) in Class 1824 Principal Administrative Analyst.

11/9/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

SPECIAL ORDER - 12:00 P.M.

7. 101311 **[Administrative Code - San Francisco Local Hiring Policy for Construction]**

Sponsor: Avalos

Ordinance amending the San Francico Administrative Code Chapter 6, Public Works Contracting Policies and Procedures, Subsection 6.22(G) to: 1) establish a local hiring policy for City public work or improvement projects requiring contractors and their subcontractors to perform certain percentages of project work hours using San Francisco residents and disadvantaged San Francisco residents; 2) making findings in support of the policy; 3) authorizing incentives for contractors and subcontractors who exceed local hiring requirements; 4) mandating assessment of liquidated damages against contractors and subcontractors who fail to meet minimum local hiring requirements; and 5) establishing monitoring, enforcement, and administrative procedures in support of the policy.

(Economic Impact.)

10/19/10; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

10/27/10; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation. Referred to the Planning Department, Youth Commission, San Francisco Office of Economic & Workforce Development, Department of Public Works, Human Rights Commission, Civil Service Commission, Public Utilities Commission, Office of the Controller, San Francisco Redevelopment Agency, and the Office of Labor Standards Enforcement for information purposes only.

11/19/10; TRANSFERRED to the Budget and Finance Committee.

11/23/10; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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Sponsor: Alioto-Pier
Ordinance amending Administrative Code Section 16.700 to identify additional members of boards, commissions, and councils eligible for membership in the San Francisco Health Service System.

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Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, December 1, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

MEETING CONVED

The meeting convened at 11:08 a.m.

REGULAR AGENDA

101387 [Design Agreement - Public Safety Building, Earthquake Safety, and Emergency Response Bond Program - Not to Exceed $17,205,152]

Sponsor: Mayor

Resolution authorizing the Director of Public Works to execute an amendment to the professional services agreement for the design of a new public safety building under the Earthquake Safety and Emergency Response Bond Program to increase the not to exceed amount from $3,997,600 to $17,205,152.

11/02/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Charles Higueras, Public Works Department; Harvey Rose, Budget and Legislative Analyst.

12/1/10 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution authorizing the Director of Public Works to execute an amendment to the professional services agreement for the design of a new public safety building under the Earthquake Safety and Emergency Response Bond Program to increase the not to exceed amount from $3,947,600 to $17,205,152.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

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101265 [Accept and Expend Grant - CalHome - Not to Exceed $1,500,000]

Sponsor: Mayor

Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend a grant from the California Department of Housing and Community Development in a total amount not to exceed $1,500,000 to assist low-income first time homebuyers and low-income homeowners.

11/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101125 [Golden Gate Park Music Concourse Garage Refinance]

Sponsor: Mar

Resolution concurring in the recommendation of the Controller and the Director of the Office of Public Finance that the issuance of $30,000,000 tax-exempt bank qualified bonds with First Republic Bank for and on behalf of the Music Concourse Community Partnership, a California nonprofit public benefit corporation, is reasonably prudent; and directing the Controller and the Director of the Office of Public Finance to do everything necessary and desirable to provide for the issuance of such bonds.

11/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay, Office of Public Finance; Jan McDaulton; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution concurring in the recommendation of the Controller and the Director of the Office of Public Finance that the issuance of not to exceed $30,000,000 Tax Exempt Bank Qualified Bonds ("Bonds") with First Republic Bank for and on behalf of the Music Concourse Community Partnership, a California nonprofit public benefit corporation, is reasonably prudent; directing the Controller and the Director of the Office of Public Finance to do everything necessary and desirable to provide for the issuance of such Bonds; and providing public approval for the Bonds and the project financed and refinanced thereby for the purposes of Section 147(f) of the internal Revenue Code.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100927 [Contract Approval - 18 Non-Profit Organizations and the University of California of San Francisco - Behavioral Health Services - $674,388,406]

Sponsor: Mayor

Resolution approving retroactive contracts with non-profit organizations and the University of California at San Francisco to provide behavioral health services for the period of July 1, 2010, through December 31, 2015.
(Fiscal Impact.)

07/13/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anna Okubo, Department of Public Health; Harvey Rose, Budget and Legislative Analyst; Monique Zmuda, Deputy Controller; Mr. Picarello; Walter Paulson.

12/1/10 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution retroactively approving $674,388,406 in contracts between the Department of Public Health and 18 non-profit organizations and the University of California at San Francisco, to provide behavioral health services for the period of July 1, 2010 through December 31, 2015. (Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101121 [Accept and Expend Grant - FY2010 Regional Catastrophic Preparedness Grant Program and Amend Annual Salary Ordinance, FY2010-2011 - $3,570,000]

Sponsors: Mayor; Alioto-Pier

Ordinance authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, serving as the primary grantee for the Regional Catastrophic Preparedness Grant Program Bay Area Site and as fiscal agent for the Urban Area Security Initiative Approval Authority, to retroactively accept and expend Regional Catastrophic Preparedness Grant Program grant funds in the amount of $3,570,000 from the United States Department of Homeland Security, through the California Emergency Management Agency, and to provide $181,478 as San Francisco's portion of required matching funds; and amending Ordinance No. 191-10 (Annual Salary Ordinance, FY2010-2011) to reflect the addition of one grant-funded position (.75 FTE) in Class 5293 Planner IV in the Department of Emergency Management.

11/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Aimee Alderson, Department of Emergency Management; Monique Zmuda, Deputy Controller; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101122 [Accept and Expend Grant - FY2010 Urban Areas Security Initiative Grant and Amend Annual Salary Ordinance, FY2010-2011 - $34,262,131]

Sponsors: Mayor; Alioto-Pier

Ordinance authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the primary grantee for the combined Bay Area Urban Area and as the fiscal agent for the UASI Approval Authority, to retroactively accept and expend an Urban Areas Security Initiative grant in the amount of $34,262,131 from the United States Department of Homeland Security, through the California Emergency Management Agency; and amending Ordinance No. 191-10 (Annual Salary Ordinance, FY2010-2011) to reflect the addition of two grant-funded positions in the Department of Emergency Management, as follows: one position (.75 FTE) in Class 1823 Senior Administrative Analyst and one position (.75 FTE) in Class 1824 Principal Administrative Analyst.

11/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Aimee Alderson, Department of Emergency Management; Monique Zmuda, Deputy Controller; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

SPECIAL ORDER - 12:00 P.M.

101311 **[Administrative Code - San Francisco Local Hiring Policy for Construction]**

Sponsors: Avalos; Mirkarimi and Campos

Ordinance amending the San Francisco Administrative Code Chapter 6, Public Works Contracting Policies and Procedures, Subsection 6.22(G) to: 1) establish a local hiring policy for City public work or improvement projects requiring contractors and their subcontractors to perform certain percentages of project work hours using San Francisco residents and disadvantaged San Francisco residents; 2) making findings in support of the policy; 3) authorizing incentives for contractors and subcontractors who exceed local hiring requirements; 4) mandating assessment of liquidated damages against contractors and subcontractors who fail to meet minimum local hiring requirements; and 5) establishing monitoring, enforcement, and administrative procedures in support of the policy. (Economic Impact; Fiscal impact.)

10/19/10; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 11/18/2010.

10/27/10; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation. Referred to the Planning Department, Youth Commission, San Francisco Office of Economic & Workforce Development, Department of Public Works, Human Rights Commission, Civil Service Commission, Public Utilities Commission, Office of the Controller, San Francisco Redevelopment Agency, and the Office of Labor Standards Enforcement for information purposes only.

11/19/10; TRANSFERRED to Budget and Finance Committee.

11/23/10; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mr. Rodriguez, Director of City Build; Ben Rosenfield, Controller; Ted Egan, Controller's Office; Harvey Rose, Budget and Legislative Analyst; Bob Aluaradoo; Mindy Kener; Ms. Helen; Jason Trimiew; Emily Gurasi; Eric Gross, SF Green Party; Ramon Hernandez; Ne Pon Fang; Mason Olier; Espanola Jackson; Mr. Leng; Guan Yuan Lin; Rose Skan; Jim Salinas Sr.; Male Speaker; Walter Paulson; Margaret, Palette Brown; Rueben Santana; Male Speaker; Greg Read; Mario Devaro; Brian Masolina; Executive Director, Fred Blackwell, Redevelopment Agency; Ed Harrington, General Manager, Public Utilities Commission; Michael Theriault; E. Stansil; Dorothy Peterson; Claude Carpenter; Quinlan; Ace Washington; Male Speaker; Christina Adoma; Tat, Coleman Advocates; Rachael Ebora; Mr. Edwards; Tes Siesta; Manny Flores, Local 22; Geisha Banks; Male Speaker; Johnny Wong; Harry Wong; Male Speaker; Drew Christopher Joy; Lisa Joshua; Dewitt Lacy; Charle Sciammas; Andrea Pierce; Jenny Lam; Mr. Anders; Willie Ratclift; Joshsua Arsay; Randall Rebar; Mr. Rodriguez, Economic and Workforce Development; John White, Deputy City Attorney.

Supervisor Mirkarimi requested to be added as a co-sponsor.

12/01/10 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors, by the following vote:

Ayes: 2 - Avalos, Elsbernd
Absent: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 3:31 p.m.

City and County of San Francisco

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Budget and Finance Committee

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, December 8, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

12-03-10P01:10 RCVD

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 101148 **[Visitacion Valley Infrastructure Fee Revenue Appropriation - Public Library and Department of Public Works for FY2010-2011- $2,385,068]**

Sponsor: Maxwell

Ordinance appropriating $2,385,068 of Visitacion Valley Infrastructure Fee revenue from the Visitacion Valley Infrastructure Fund, including $2,169,200 in the Public Library for the Visitacion Valley Branch Library Project and $215,868 in the Department of Public Works, for the planning and design of utility undergrounding on Leland Avenue for FY2010-2011, and placing $1,156,304 on Controller's reserve in the Public Library pending receipt of Visitacion Valley Infrastructure Fee revenue.

(Fiscal Impact.)

11/9/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 101374 **[Purchase Agreement - Subsurface Easements - Bay Division Pipeline Reliability Upgrade Project - Bay Tunnel - $650]**

Resolution approving and authorizing an Agreement for Purchase and Sale of Real Estate to obtain two permanent, exclusive, subsurface easements from Cargill, Inc., for the purpose of constructing the San Francisco Public Utilities (SF PUC) Commission Water System Improvement Program-Funded Project No. CUW36801, Bay Division Pipeline Reliability Upgrade - Bay Tunnel, for a purchase price of $650; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; adopting findings of consistency with City Planning Code Section 101.1; and authorizing the General Manager of SFPUC to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

11/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 100598 **[Real Property Lease - 238 Eddy Street]**

Resolution authorizing the Master Lease of the Windsor Hotel at 238 Eddy Street for the Department of Public Health. (Real Estate Department)

Fiscal Impact

11/8/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 101375 **[Construction Management Services Agreement - San Francisco General Hospital Rebuild Program - Not to Exceed $16,400,000]**

Resolution authorizing the Director of Public Works to execute an amendment to a professional construction management services agreement for the San Francisco General Hospital Rebuild Program from $8,000,000 to $16,400,000. (Public Works Department)

(Fiscal Impact.)

11/1/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 101346 **[Airport Concession Leases - Lori's Diner, Andale, Meyers Holdings, and H. Young Enterprises]**

Resolution approving Amendment No. 1 to Domestic Terminals Food and Beverage Lease No. 03-0178 with Lori's Diner International; No. 03-0179 with Andale Airports; No. 03-0181 with Meyers Holdings, LLC; and No. 03-0188 with H. Young Enterprises, and the City and County of San Francisco, by and through its Airport Commission. (Airport Commission)

10/22/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 101460 **[Airport Concession Lease - Melshire DFW, L.P.]**

Resolution approving the Terminal 2 Specialty Store Lease between Melshire DFW, L.P. dba Natalie's Candy Jar, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

11/10/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 101444 [Accept and Expend Grant - Chinatown Broadway Streetscape Improvement Design Plan - $250,000]

Sponsor: Chiu

Ordinance authorizing the San Francisco Planning Department to accept and expend a grant in the amount of $250,000 from the California Department of Transportation, Division of Transportation Planning for the FY 2010-2011 Environmental Justice Grant for the Chinatown Broadway Streetscape Improvement Design Plan, and amending Ordinance No. 191-10 (Annual Salary Ordinance, FY2010-2011) to reflect the addition of one (1) limited duration Job Class 5293 Planner IV, grant funded position (0.06 FTE), in the Planning Department.

11/16/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 101446 [Accept and Expend Grant - Central Corridor Growth Strategy and Design Plan - $250,000]

Sponsor: Mayor

Ordinance authorizing the San Francisco Planning Department to accept and expend a grant in the amount of $250,000 from the California Department of Transportation, Division of Transportation Planning, for the CalTrans Community-Based Transportation Grant for the Central Corridor Growth Strategy and Design Plan, and amending Ordinance No. 191-10 (Annual Salary Ordinance, FY2010-2011) to reflect the addition of one (1) limited duration Job Class 5293 Planner IV, grant funded position (0.15 FTE), in the Planning Department.

11/16/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 101267 [Reserved Funds, San Francisco Public Utilities Commission - $1,873,500]

Hearing to consider release of reserved funds, San Francisco Public Utilities Commission (FY2007-2008 Hetch Hetchy Capital Project Budget), in the amount of $1,873,500 to support the costs associated with the implementation of the Community Choice Aggregation Plan by early 2011. (Public Utilities Commission)

10/4/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 101461 [Contract Amendment - Sunol Valley Regional Construction Management Services - Water System Improvement Program Projects - Not to Exceed $19,000,000]

Resolution authorizing an amendment to the San Francisco Public Utilities Commission contract CS- 915R for Sunol Valley Regional Construction Management Services in the amount not to exceed $ 3,000,000, for a total agreement not to exceed amount of $19,000,000 to fund Construction Management Services for Bioregional Habitat Restoration actions required for various Water System Improvement Program Projects within the Sunol Valley Region, Alameda County, pursuant to Charter Section 9.118, and adopting findings pursuant to the California Environmental Quality Act. (Public Utilities Commission)

(Fiscal Impact.)

11/15/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. 101462 [Contract Amendment - Peninsula Habitat Restoration Construction Management Services - Water System Improvement Program Projects - Not to Exceed $26,000,000]

Resolution authorizing an amendment to the San Francisco Public Utilities Commission Contract No. CS- 916 for Peninsula Regional Construction Management Services in the amount not to exceed $ 4,000,000, for a total agreement not to exceed amount of $26,000,000 to fund Construction Management Services for Bioregional Habitat Restoration actions required for various Water System Improvement Program Projects within the Peninsula Region, San Mateo County, pursuant to Charter Section 9.118, and adopting findings pursuant to the California Environmental Quality Act. (Public Utilities Commission)

(Fiscal Impact.)

11/15/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. 101488 [Assessment Ballots for City Parcels to Form the Proposed Civic Center Community Benefit District]

Sponsor: Mayor

Resolution authorizing the Mayor to cast ballots in the affirmative on behalf of the City and County of San Francisco as owner of 11 parcels of real property over which the Board of Supervisors has jurisdiction, where those parcels would be subject to assessment in the proposed property and business improvement district to be named the Civic Center Community Benefit District.

11/23/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

13. 101284 [Review of Fiscal Impacts of Hosting the America's Cup]

Sponsor: Mirkarimi

Hearing before the Budget and Finance Committee to review the fiscal feasibility and responsibility, including analysis from the Budget Analyst, of the City hosting the America's Cup Regatta under the conditions contemplated and set forth in the "Term Sheet" to fully understand and define the City's expectations for both the short term and long term benefits that would accrue to the City for the purposes of negotiating a formal Host City Agreement.

Economic Impact

10/5/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

14. 101259 [34th America's Cup Host City Agreement and Finding of Fiscal Feasibility]

Sponsors: Mayor; Chiu, Mirkarimi, Alioto-Pier, Chu, Dufty and Maxwell

Resolution approving a Host City and Venue Agreement between the City, the America's Cup Event Authority and the San Francisco America's Cup Organizing Committee; authorizing the Mayor or his designee and the Port to execute the Host City and Venue Agreement; authorizing and urging the Mayor, Office of Economic and Workforce Development, Port and such other City Officials as appropriate to take such steps and execute such additional agreements as are consistent with the Host City and Venue Agreement and this Resolution to bring the 34th America's Cup to the San Francisco Bay; and finding that the proposed Event is fiscally feasible as set forth in Administrative Code Chapter 29.

Economic Impact

11/9/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11/16/10; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

11/23/10; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

15. 101324 [Ongoing Budget Updates]

Sponsor: Avalos

Hearing to consider various updates and presentations regarding the City budget.

10/19/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10/27/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Leo Levenson and Monique Zmuda, Controller's Office; Kate Howard, Mayor's Office.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Budget and Finance Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

16. 101463 **[Settlement of Lawsuit - Lexington Insurance - City to Receive $2,750,000; Appropriating Settlement Proceeds]**

Ordinance authorizing settlement of the lawsuit entitled City and County of San Francisco v. Lexington Insurance Company, San Francisco County Superior Court Case No: CGC-10-498967 (Action), removed to United States District Court, N.D. Cal., Case No: 3:10-CV1-02188-SI, arising from an insurance coverage dispute involving a claims-made Designers and Construction (i.e., professional liability) Project Specific Professional Liability and Pollution Liability Policy issued by Lexington Insurance Company (Lexington) to the San Francisco Public Utilities Commission for the period February 1, 2002, to February 1, 2006, policy number 1152114 (Lexington Policy), calling for payment of $2,750,000 from Lexington to the City and County of San Francisco and including other material terms of said settlement: (1) Lexington will have no further obligations under the Lexington Policy and said policy shall be considered null and void and of no further force and effect; (2) San Francisco will defend and hold harmless and indemnify Lexington from and against any demand against Lexington made under the Lexington Policy; (3) all parties will execute a mutual release; (4) San Francisco will execute and file a dismissal of all claims with prejudice; (5) the City and Lexington each shall bear its own legal costs and fees arising from this action; and appropriating the full proceeds from the settlement to fund the San Francisco Public Utilities Commission's attorney fees and legal expenses related to certain pending litigation matters. (City Attorney)

11/15/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

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Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Wednesday, December 8, 2010 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - John Avalos, Ross Mirkarimi and Sean Elsbernd

MEETING CONVENED

The meeting convened at 11:15 a.m.

REGULAR AGENDA

101148 [Visitacion Valley Infrastructure Fee Revenue Appropriation - Public Library and Department of Public Works for FY2010-2011- $2,385,068]

Sponsor: Maxwell

Ordinance appropriating $2,385,068 of Visitacion Valley Infrastructure Fee revenue from the Visitacior Valley Infrastructure Fund, including $2,169,200 in the Public Library for the Visitacion Valley Branch Library Project and $215,868 in the Department of Public Works, for the planning and design of utility undergrounding on Leland Avenue for FY2010-2011, and placing $1,156,304 on Controller's reserve in the Public Library pending receipt of Visitacion Valley Infrastructure Fee revenue. (Fiscal Impact.)

11/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jon Lau, Legislative Aide to Supervisor Sophie Maxwell; John Dirch, CFO, San Francisco Public Library; Chris Elber, Department of Public Works; Harvey Rose, Budget and Legislative Analyst; Francisco Da Costa; Peter Warfield; Fran Martin.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

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101374 **[Purchase Agreement - Subsurface Easements - Bay Division Pipeline Reliability Upgrade Project - Bay Tunnel - $650]**

Resolution approving and authorizing an Agreement for Purchase and Sale of Real Estate to obtain two permanent, exclusive, subsurface easements from Cargill, Inc., for the purpose of constructing the San Francisco Public Utilities (SF PUC) Commission Water System Improvement Program-Funded Project No. CUW36801, Bay Division Pipeline Reliability Upgrade - Bay Tunnel, for ε purchase price of $650; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; adopting findings of consistency with City Planning Code Section 101.1; and authorizing the General Manager of SFPUC to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

11/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Department of Real Estate; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

100598 **[Real Property Lease - 238 Eddy Street]**

Resolution authorizing the Master Lease of the Windsor Hotel at 238 Eddy Street for the Department of Public Health. (Real Estate Department)
(Fiscal Impact.)

11/08/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Department of Real Estate; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101375 **[Construction Management Services Agreement - San Francisco General Hospital Rebuild Program - Not to Exceed $16,400,000]**

Resolution authorizing the Director of Public Works to execute an amendment to a professional construction management services agreement for the San Francisco General Hospital Rebuild Program from $8,000,000 to $16,400,000. (Public Works Department)
(Fiscal Impact.)

11/01/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ryan Alameida, San Francisco General Hospital Rebuild Program; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101346 [Airport Concession Leases - Lori's Diner, Andale, Meyers Holdings, and H. Young Enterprises]

Resolution approving Amendment No. 1 to Domestic Terminals Food and Beverage Lease No. 03-0178 with Lori's Diner International; No. 03-0179 with Andale Airports; No. 03-0181 with Meyers Holdings, LLC; and No. 03-0188 with H. Young Enterprises, and the City and County of San Francisco, by and through its Airport Commission. (Airport Commission)

10/22/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener, San Francisco International Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101460 [Airport Concession Lease - Melshire DFW, L.P.]

Resolution approving the Terminal 2 Specialty Store Lease between Melshire DFW, L.P. dba Natalie's Candy Jar, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

11/10/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener, San Francisco International Airport; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101444 [Accept and Expend Grant - Chinatown Broadway Streetscape Improvement Design Plan - $250,000]

Sponsor: Chiu

Ordinance authorizing the San Francisco Planning Department to accept and expend a grant in the amount of $250,000 from the California Department of Transportation, Division of Transportation Planning for the FY 2010-2011 Environmental Justice Grant for the Chinatown Broadway Streetscape Improvement Design Plan, and amending Ordinance No. 191-10 (Annual Salary Ordinance, FY2010-2011) to reflect the addition of one (1) limited duration Job Class 5293 Planner IV, grant funded position (0.06 FTE), in the Planning Department.

11/16/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tom DiSanto, Planning Department; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101446 [Accept and Expend Grant - Central Corridor Growth Strategy and Design Plan - $250,000]

Sponsor: Mayor

Ordinance authorizing the San Francisco Planning Department to accept and expend a grant in the amount of $250,000 from the California Department of Transportation, Division of Transportation Planning, for the CalTrans Community-Based Transportation Grant for the Central Corridor Growth Strategy and Design Plan, and amending Ordinance No. 191-10 (Annual Salary Ordinance, FY2010-2011) to reflect the addition of one (1) limited duration Job Class 5293 Planner IV, grant funded position (0.15 FTE), in the Planning Department.

11/16/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tom DiSanto, Planning Department; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101267 [Reserved Funds, San Francisco Public Utilities Commission - $1,873,500]

Hearing to consider release of reserved funds, San Francisco Public Utilities Commission (FY2007-2008 Hetch Hetchy Capital Project Budget), in the amount of $1,873,500 to support the costs associated with the implementation of the Community Choice Aggregation Plan by early 2011. (Public Utilities Commission)

10/04/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

$430,000 released and filed.

Heard in Committee. Speakers: Mike Campbell, San Francisco Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Walter Paulson; Michael Christian; Ernestine Weiss.

APPROVED AND FILED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101461 [Contract Amendment - Sunol Valley Regional Construction Management Services - Water System Improvement Program Projects - Not to Exceed $19,000,000]

Resolution authorizing an amendment to the San Francisco Public Utilities Commission contract CS-915R for Sunol Valley Regional Construction Management Services in the amount not to exceed $3,000,000, for a total agreement not to exceed amount of $19,000,000 to fund Construction Management Services for Bioregional Habitat Restoration actions required for various Water System Improvement Program Projects within the Sunol Valley Region, Alameda County, pursuant to Charter Section 9.118, and adopting findings pursuant to the California Environmental Quality Act. (Public Utilities Commission)
(Fiscal Impact.)

11/15/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dan Wade, San Francisco Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101462 [Contract Amendment - Peninsula Habitat Restoration Construction Management Services - Water System Improvement Program Projects - Not to Exceed $26,000,000]

Resolution authorizing an amendment to the San Francisco Public Utilities Commission Contract No. CS- 916 for Peninsula Regional Construction Management Services in the amount not to exceed $ 4,000,000, for a total agreement not to exceed amount of $26,000,000 to fund Construction Management Services for Bioregional Habitat Restoration actions required for various Water System Improvement Program Projects within the Peninsula Region, San Mateo County, pursuant to Charter Section 9.118, and adopting findings pursuant to the California Environmental Quality Act. (Public Utilities Commission)
(Fiscal Impact.)

11/15/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dan Wade, San Francisco Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Elsbernd

101488 [Assessment Ballots for City Parcels to Form the Proposed Civic Center Community Benefit District]

Sponsor: Mayor

Resolution authorizing the Mayor to cast ballots in the affirmative on behalf of the City and County of San Francisco as owner of 11 parcels of real property over which the Board of Supervisors has jurisdiction, where those parcels would be subject to assessment in the proposed property and business improvement district to be named the Civic Center Community Benefit District.

11/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

The meeting was recessed to December 13, 2010, at 1:00 p.m.

MEETING RECESSED to December 13, 2010, at 1:00 p.m., by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Absent: 1 - Elsbernd

101284 [Review of Fiscal Impacts of Hosting the America's Cup]

Sponsor: Mirkarimi

Hearing before the Budget and Finance Committee to review the fiscal feasibility and responsibility, including analysis from the Budget Analyst, of the City hosting the America's Cup Regatta under the conditions contemplated and set forth in the "Term Sheet" to fully understand and define the City's expectations for both the short term and long term benefits that would accrue to the City for the purposes of negotiating a formal Host City Agreement.

Economic Impact

10/05/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: President David Chiu, Supervisor Bevan Dufty and Supervisor David Campos, San Francisco Board of Supervisors; Jennifer Matz, Rick Hillis, and Kyri McClellan, Office of Economic and Workforce Development; Harvey Rose, Budget and Legislative Analyst; Tom Owen, Deputy City Attorney; Mark Buel, Chairman, San Francisco America's Cup Organization Committee; Monique Moyer and Brad Benson, Port of San Francisco; Fred Cuso, Budget and Legislative Analyst's Office; Ted Egan, Controller's Office; Ron Young; John Arndt; Dick Robinson, St Francis Yatch Club; Ernestine Weiss; Kevin Berry; Karen and Norman Pearce; Kimball Livingston; Gary Near; Liz Diaz; Female Speaker; Dwight Wilson; Als Spector; Chritina Reske; Male Speaker; Carl Wild Roy; Jimmy Moller; Female Speaker; Stanley Stern; Dave Bloch; Anthony Poplawski; Female Speaker; Mark Rouder; Walter Paulson; Ellen Johuck; Diane Isley; Paul Captain; Dave Gelbridge; Laurie Armstrong, Travel Association; Dennis MacKinzie; Peter Stoneberg; Simon Sengold; Andrew Watters; Patrick Markle; George Broder; Garett Greenbalgh; Tom Relyea; John Harold; Nial Visnobles; Rob Black, SF Chamber of Commerce; Bob Harris, Deputy City Attorney.

The meeting was recessed to December 13, 2010, at 1:00 p.m.

MEETING RECESSED to December 13, 2010, at 1:00 p.m., by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Absent: 1 - Elsbernd

101259 [34th America's Cup Host City Agreement and Finding of Fiscal Feasibility]

Sponsors: Mayor; Chiu, Mirkarimi, Alioto-Pier, Chu, Dufty and Maxwell

Resolution approving a Host City and Venue Agreement among the City, the America's Cup Event Authority and the San Francisco America's Cup Organizing Committee; authorizing the Mayor or his designee and the Port to execute the Host City and Venue Agreement; authorizing and urging the Mayor, Office of Economic and Workforce Development, Port and such other City Officials as appropriate to take such steps and execute such additional agreements as are consistent with the Host City and Venue Agreement and this Resolution to bring the 34th America's Cup to the San Francisco Bay; and finding that the proposed Event is fiscally feasible as set forth in Administrative Code Chapter 29.

(Economic Impact, Fiscal Impact.)

11/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/16/10; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

11/23/10; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

12/08/10 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Economic Impact, Fiscal Impact.)

Heard in Committee. Speakers: President David Chiu, Supervisor Bevan Dufty and Supervisor David Campos, San Francisco Board of Supervisors; Jennifer Matz, Rick Hillis, and Kyri McClellan, Office of Economic and Workforce Development; Harvey Rose, Budget and Legislative Analyst; Tom Owen, Deputy City Attorney; Mark Buel, Chairman, San Francisco America's Cup Organization Committee; Monique Moyer and Brad Benson, Port of San Francisco; Fred Cuso, Budget and Legislative Analyst's Office; Ted Egan, Controller's Office; Ron Young; John Arndt; Dick Robinson, St Francis Yatch Club; Ernestine Weiss; Kevin Berry; Karen and Norman Pearce; Kimball Livingston; Gary Near; Liz Diaz; Female Speaker; Dwight Wilson; Als Spector; Chritina Reske; Male Speaker; Carl Wild Roy; Jimmy Moller; Female Speaker; Stanley Stern; Dave Bloch; Anthony Poplawski; Female Speaker; Mark Rouder; Walter Paulson; Ellen Johuck; Diane Isley; Paul Captain; Dave Gelbridge; Laurie Armstrong, Travel Association; Dennis MacKinzie; Peter Stoneberg; Simon Sengold; Andrew Watters; Patrick Markle; George Broder; Garett Greenbalgh; Tom Relyea; John Harold; Nial Visnobles; Rob Black, SF Chamber of Commerce; Bob Harris, Deputy City Attorney.

The meeting was recessed to December 13, 2010, at 1:00 p.m.

MEETING RECESSED to December 13, 2010, at 1:00 p.m., by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Absent: 1 - Elsbernd

101324 [Ongoing Budget Updates]

Sponsor: Avalos

Hearing to consider various updates and presentations regarding the City budget.

10/19/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/27/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Leo Levenson and Monique Zmuda, Controller's Office; Kate Howard, Mayor's Office.

The meeting was recessed to December 13, 2010, at 1:00 p.m.

MEETING RECESSED to December 13, 2010, at 1:00 p.m., by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Absent: 1 - Elsbernd

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Budget and Finance Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

101463 [Settlement of Lawsuit - Lexington Insurance - City to Receive $2,750,000; Appropriating Settlement Proceeds]

Ordinance authorizing settlement of the lawsuit entitled City and County of San Francisco v. Lexington Insurance Company, San Francisco County Superior Court Case No: CGC-10-498967 (Action), removed to United States District Court, N.D. Cal., Case No: 3:10-CV1-02188-SI, arising from an insurance coverage dispute involving a claims-made Designers and Construction (i.e., professional liability) Project Specific Professional Liability and Pollution Liability Policy issued by Lexington Insurance Company (Lexington) to the San Francisco Public Utilities Commission for the period February 1, 2002, to February 1, 2006, policy number 1152114 (Lexington Policy), calling for payment of $2,750,000 from Lexington to the City and County of San Francisco and including other material terms of said settlement: (1) Lexington will have no further obligations under the Lexington Policy and said policy shall be considered null and void and of no further force and effect; (2) San Francisco will defend and hold harmless and indemnify Lexington from and against any demand against Lexington made under the Lexington Policy; (3) all parties will execute a mutual release; (4) San Francisco will execute and file a dismissal of all claims with prejudice; (5) the City and Lexington each shall bear its own legal costs and fees arising from this action; and appropriating the full proceeds from the settlement to fund the San Francisco Public Utilities Commission's attorney fees and legal expenses related to certain pending litigation matters. (City Attorney)

11/15/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

The meeting was recessed to December 13, 2010, at 1:00 p.m.

MEETING RECESSED to December 13, 2010, at 1:00 p.m., by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Absent: 1 - Elsbernd

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

At the hour of 5:11 p.m. the meeting was recessed to Monday, December 13, 2010, at 1:00 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Monday, December 13, 2010 1:00 PM City Hall, Legislative Chamber, Room 250

Recessed Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 101488 **[Assessment Ballots for City Parcels to Form the Proposed Civic Center Community Benefit District]**

Sponsor: Mayor

Resolution authorizing the Mayor to cast ballots in the affirmative on behalf of the City and County of San Francisco as owner of 11 parcels of real property over which the Board of Supervisors has jurisdiction, where those parcels would be subject to assessment in the proposed property and business improvement district to be named the Civic Center Community Benefit District.

12-09-10P02:14 RCVD

11/23/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12/8/10; MEETING RECESSED. The meeting was recessed to December 13, 2010, at 1:00 p.m.

The Chair intends to entertain a motion to send this item to Board as Committee Report on December 14, 2010.

2. 101284 [Review of Fiscal Impacts of Hosting the America's Cup]

Sponsor: Mirkarimi

Hearing before the Budget and Finance Committee to review the fiscal feasibility and responsibility, including analysis from the Budget Analyst, of the City hosting the America's Cup Regatta under the conditions contemplated and set forth in the "Term Sheet" to fully understand and define the City's expectations for both the short term and long term benefits that would accrue to the City for the purposes of negotiating a formal Host City Agreement.

Economic Impact

10/5/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12/8/10; MEETING RECESSED. The meeting was recessed to December 13, 2010, at 1:00 p.m.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) was provided and completed on December 8, 2010.

3. 101259 [34th America's Cup Host City Agreement and Finding of Fiscal Feasibility]

Sponsors: Mayor; Chiu, Mirkarimi, Alioto-Pier, Chu, Dufty and Maxwell

Resolution approving a Host City and Venue Agreement among the City, the America's Cup Event Authority and the San Francisco America's Cup Organizing Committee; authorizing the Mayor or his designee and the Port to execute the Host City and Venue Agreement; authorizing and urging the Mayor, Office of Economic and Workforce Development, Port and such other City Officials as appropriate to take such steps and execute such additional agreements as are consistent with the Host City and Venue Agreement and this Resolution to bring the 34th America's Cup to the San Francisco Bay; and finding that the proposed Event is fiscally feasible as set forth in Administrative Code Chapter 29.

(Economic Impact, Fiscal Impact.)

11/9/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11/16/10; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

11/23/10; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

12/8/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. 12/08/10 - Amendment of the whole bearing the same title.

12/8/10; MEETING RECESSED. The meeting was recessed to December 13, 2010, at 1:00 p.m.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) was provided and completed on December 8, 2010.

The Chair intends to entertain a motion to send this item to Board as Committee Report on December 14, 2010.

4. **101324** **[Ongoing Budget Updates]**

Sponsor: Avalos

Hearing to consider various updates and presentations regarding the City budget.

10/19/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10/27/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Leo Levenson and Monique Zmuda, Controller's Office; Kate Howard, Mayor's Office.

12/8/10; MEETING RECESSED. The meeting was recessed to December 13, 2010, at 1:00 p.m.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Budget and Finance Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

5. 101463 [Settlement of Lawsuit - Lexington Insurance - City to Receive $2,750,000; Appropriating Settlement Proceeds]

Ordinance authorizing settlement of the lawsuit entitled City and County of San Francisco v. Lexington Insurance Company, San Francisco County Superior Court Case No: CGC-10-498967 (Action), removed to United States District Court, N.D. Cal., Case No: 3:10-CV1-02188-SI, arising from an insurance coverage dispute involving a claims-made Designers and Construction (i.e., professional liability) Project Specific Professional Liability and Pollution Liability Policy issued by Lexington Insurance Company (Lexington) to the San Francisco Public Utilities Commission for the period February 1, 2002, to February 1, 2006, policy number 1152114 (Lexington Policy), calling for payment of $2,750,000 from Lexington to the City and County of San Francisco and including other material terms of said settlement: (1) Lexington will have no further obligations under the Lexington Policy and said policy shall be considered null and void and of no further force and effect; (2) San Francisco will defend and hold harmless and indemnify Lexington from and against any demand against Lexington made under the Lexington Policy; (3) all parties will execute a mutual release; (4) San Francisco will execute and file a dismissal of all claims with prejudice; (5) the City and Lexington each shall bear its own legal costs and fees arising from this action; and appropriating the full proceeds from the settlement to fund the San Francisco Public Utilities Commission's attorney fees and legal expenses related to certain pending litigation matters. (City Attorney)

11/15/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12/8/10; MEETING RECESSED. The meeting was recessed to December 13, 2010, at 1:00 p.m.

The Chair intends to entertain a motion to send this item to Board as Committee Report on December 14, 2010.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

101483 **[Park Code - Kezar Parking Fees]**

Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.08, to increase the parking fees at the Kezar Parking lot, and making environmental findings. (Recreation and Park Department)

11/29/10; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Monday, December 13, 2010 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Recessed Meeting

MEETING CONVENED

2/13/10
ecessed

The meeting convened at 1:45 p.m.

Present: 2 - John Avalos and Ross Mirkarimi
Excused: 1 - Sean Elsbernd

REGULAR AGENDA

101488 [Assessment Ballots for City Parcels to Form the Proposed Civic Center Community Benefit District]

Sponsor: Mayor

Resolution authorizing the Mayor to cast ballots in the affirmative on behalf of the City and County of San Francisco as owner of 11 parcels of real property over which the Board of Supervisors has jurisdiction, where those parcels would be subject to assessment in the proposed property and business improvement district to be named the Civic Center Community Benefit District.

11/23/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/08/10; MEETING RECESSED. The meeting was recessed to December 13, 2010, at 1:00 p.m.

Heard in Committee. Speakers: James Chaffee; Ernestine Weiss; Walter Paulson; Peter Warfield, Library Users Association; Lisa Pagan, Office of Economic and Workforce Development.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Excused: 1 - Elsbernd

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101284 [Review of Fiscal Impacts of Hosting the America's Cup]

Sponsor: Mirkarimi

Hearing before the Budget and Finance Committee to review the fiscal feasibility and responsibility, including analysis from the Budget Analyst, of the City hosting the America's Cup Regatta under the conditions contemplated and set forth in the "Term Sheet" to fully understand and define the City's expectations for both the short term and long term benefits that would accrue to the City for the purposes of negotiating a formal Host City Agreement.

Economic Impact

10/05/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/08/10; MEETING RECESSED. Heard in Committee. Speakers: President David Chiu, Supervisor Bevan Dufty and Supervisor David Campos, San Francisco Board of Supervisors; Jennifer Matz, Rick Hillis, and Kyri McClellan, Office of Economic and Workforce Development; Harvey Rose, Budget and Legislative Analyst; Tom Owen, Deputy City Attorney; Mark Buel, Chairman, San Francisco America's Cup Organization Committee; Monique Moyer and Brad Benson, Port of San Francisco; Fred Cuso, Budget and Legislative Analyst's Office; Ted Egan, Controller's Office; Ron Young; John Arndt; Dick Robinson, St Francis Yatch Club; Ernestine Weiss; Kevin Berry; Karen and Norman Pearce; Kimball Livingston; Gary Near; Liz Diaz; Female Speaker; Dwight Wilson; Als Spector; Chritina Reske; Male Speaker; Carl Wild Roy; Jimmy Moller; Female Speaker; Stanley Stern; Dave Bloch; Anthony Poplawski; Female Speaker; Mark Rouder; Walter Paulson; Ellen Johuck; Diane Isley; Paul Captain; Dave Gelbridge; Laurie Armstrong, Travel Association; Dennis MacKinzie; Peter Stoneberg; Simon Sengold; Andrew Watters; Patrick Markle; George Broder; Garett Greenbalgh; Tom Relyea; John Harold; Nial Visnobles; Rob Black, SF Chamber of Commerce; Bob Harris, Deputy City Attomey.

The meeting was recessed to December 13, 2010, at 1:00 p.m.

Heard in Committee. Speakers: Jennifer Matz, Office of Economic and Workforce Development; Brad Benson and Jonathan Stern, Port of San Francisco; Harvey Rose, Budget and Legislative Analyst; Supervisor Michela Alioto-Pier, SF Board of Supervisors; Ted Egan, Controller's Office of Economic Analysis; Fred Cuso, Budget and Legislative Analyst's Office.

FILED by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Excused: 1 - Elsbernd

101259 [34th America's Cup Host City Agreement and Finding of Fiscal Feasibility]

Sponsors: Mayor; Chiu, Mirkarimi, Alioto-Pier, Chu, Dufty and Maxwell

Resolution approving a Host City and Venue Agreement among the City, the America's Cup Event Authority and the San Francisco America's Cup Organizing Committee; authorizing the Mayor or his designee and the Port to execute the Host City and Venue Agreement; authorizing and urging the Mayor, Office of Economic and Workforce Development, Port and such other City Officials as appropriate to take such steps and execute such additional agreements as are consistent with the Host City and Venue Agreement and this Resolution to bring the 34th America's Cup to the San Francisco Bay; and finding that the proposed Event is fiscally feasible as set forth in Administrative Code Chapter 29.

(Economic Impact, Fiscal Impact.)

11/09/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/16/10; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

11/23/10; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

12/08/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. 12/08/10 - Amendment of the whole bearing the same title.

12/08/10; MEETING RECESSED. Heard in Committee. Speakers: President David Chiu, Supervisor Bevan Dufty and Supervisor David Campos, San Francisco Board of Supervisors; Jennifer Matz, Rick Hillis, and Kyri McClellan, Office of Economic and Workforce Development; Harvey Rose, Budget and Legislative Analyst; Tom Owen, Deputy City Attorney; Mark Buel, Chairman, San Francisco America's Cup Organization Committee; Monique Moyer and Brad Benson, Port of San Francisco; Fred Cuso, Budget and Legislative Analyst's Office; Ted Egan, Controller's Office; Ron Young; John Arndt; Dick Robinson, St Francis Yatch Club; Ernestine Weiss; Kevin Berry; Karen and Norman Pearce; Kimball Livingston; Gary Near; Liz Diaz; Female Speaker; Dwight Wilson; Als Spector; Chritina Reske; Male Speaker; Carl Wild Roy; Jimmy Moller; Female Speaker; Stanley Stern; Dave Bloch; Anthony Poplawski; Female Speaker; Mark Rouder; Walter Paulson; Ellen Johuck; Diane Isley; Paul Captain; Dave Gelbridge; Laurie Armstrong, Travel Association; Dennis MacKinzie; Peter Stoneberg; Simon Sengold; Andrew Watters; Patrick Markle; George Broder; Garett Greenbalgh; Tom Relyea; John Harold; Nial Visnobles; Rob Black, SF Chamber of Commerce; Bob Harris, Deputy City Attorney.

The meeting was recessed to December 13, 2010, at 1:00 p.m.

Heard in Committee. Speakers: Jennifer Matz, Office of Economic and Workforce Development; Brad Benson and Jonathan Stern, Port of San Francisco; Harvey Rose, Budget and Legislative Analyst; Supervisor Michela Alioto-Pier, SF Board of Supervisors; Ted Egan, Controller's Office of Economic Analysis; Fred Cuso, Budget and Legislative Analyst's Office.

RECOMMENDED AS COMMITTEE REPORT, after accepting amendments to the AC34 Host and Venue Agreement, by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Excused: 1 - Elsbernd

101324 **[Ongoing Budget Updates]**

Sponsor: Avalos

Hearing to consider various updates and presentations regarding the City budget.

10/19/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/27/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Leo Levenson and Monique Zmuda, Controller's Office; Kate Howard, Mayor's Office.

12/08/10; MEETING RECESSED. The meeting was recessed to December 13, 2010, at 1:00 p.m.

Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Walter Paulson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Excused: 1 - Elsbernd

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Budget and Finance Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Excused: 1 - Elsbernd

101463 [Settlement of Lawsuit - Lexington Insurance - City to Receive $2,750,000; Appropriating Settlement Proceeds]

Ordinance authorizing settlement of the lawsuit entitled City and County of San Francisco v. Lexington Insurance Company, San Francisco County Superior Court Case No: CGC-10-498967 (Action), removed to United States District Court, N.D. Cal., Case No: 3:10-CV1-02188-SI, arising from an insurance coverage dispute involving a claims-made Designers and Construction (i.e., professional liability) Project Specific Professional Liability and Pollution Liability Policy issued by Lexington Insurance Company (Lexington) to the San Francisco Public Utilities Commission for the period February 1, 2002, to February 1, 2006, policy number 1152114 (Lexington Policy), calling for payment of $2,750,000 from Lexington to the City and County of San Francisco and including other material terms of said settlement: (1) Lexington will have no further obligations under the Lexington Policy and said policy shall be considered null and void and of no further force and effect; (2) San Francisco will defend and hold harmless and indemnify Lexington from and against any demand against Lexington made under the Lexington Policy; (3) all parties will execute a mutual release; (4) San Francisco will execute and file a dismissal of all claims with prejudice; (5) the City and Lexington each shall bear its own legal costs and fees arising from this action; and appropriating the full proceeds from the settlement to fund the San Francisco Public Utilities Commission's attorney fees and legal expenses related to certain pending litigation matters. (City Attorney)

11/15/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/08/10; MEETING RECESSED. The meeting was recessed to December 13, 2010, at 1:00 p.m.

Heard in Committee. Speakers: Cheryl Adams and George Wong, City Attorney's Office.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Excused: 1 - Elsbernd

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

Deputy City Attorney Cheryl Adams reported that the Budget and Finance Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (b) and Administrative Code Section 67.10 (d)(2), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 2 - Avalos, Mirkarimi
Excused: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 4:08 p.m.

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